2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053100

Entity Name: CORTIVA INSTITUTE (FLORIDA), LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO HUDSON PLACE 3RD FLOOR HOBOKEN, NJ 07030

Current Mailing Address: New Mailing Address:

TWO HUDSON PLACE 3RD FLOOR HOBOKEN, NJ 07030

FEI Number: 20-3338099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORTIVA EDUCATION, INC.
Address: TWO HUDSON PLACE, 3RD FLOOR

City-St-Zip: HOBOKEN, NJ 07030 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CORTIVA EDUCATION, INC. MGRM 05/01/2011