

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075257

FILED
Jan 15, 2009
Secretary of State

Entity Name: MARISCAL AYACUCHO UNIVERSITY, L.L.C.

Current Principal Place of Business:

10395 NW 41 STREET
STE 100
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10395 NW 41 STREET
STE 100
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3240823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE,
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MAZA DUERTO, OCTAVIO
Address: 799 CRANDON BLVD., SUITE 601
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR () Delete
Name: MARTINEZ HIDALGO, LUIS E
Address: 452 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: MAZA DUERTO, ARISTIDES
Address: 799 CRANDON BLVD., SUITE 601
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: MAZA DUERTO, ORIANNA E
Address: 799 CRANDON BLVD., SUITE 601
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MAZA DUERTO, ARISTIDES
Address: 789 CRANDON BLVD., SUITE 405
City-St-Zip: KEY BISCAVNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ARISTIDES MAZA D

MGRM

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date