2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075257

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

FILED Mar 15, 2011 Secretary of State

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

10395 NW 41 STREET 10395 NW 41 STREET STE 100 STE 100

MIAMI, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 10395 NW 41 STREET
 10395 NW 41 STREET

 STE 100
 STE 100

 MIAMI, FL 33178
 DORAL, FL 33178

FEI Number: 20-3240823 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:

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

 Name:
 MAZA DUERTO, OCTAVIO

 Address:
 739 CRANDON BLVD., SUITE 502

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGR

Name: MARTINEZ HIDALGO, LUIS E Address: 452 GRAND CONCOURSE City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM

 Name:
 MAZA DUERTO, ARISTIDES

 Address:
 789 CRANDON BLVD., SUITE 405

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM

 Name:
 MAZA DUERTO, ORIANNA E

 Address:
 731 CRANDON BLVD., SUITE 408

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: ORIANNA E. MAZA DUERTO MGRM 03/15/2011