2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067770

Entity Name: ARLINGTON & WINDSOR ACADEMY OF MIAMI LLC

FILED Apr 27, 2011 Secretary of State

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

16151 NW 57 AVE MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

16151 NW 57 AVE MIAMI, FL 33014

FEI Number: 30-0368362 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:

BLYE, ANNETTE F 13225 SW 51ST MIRAMAR FL 3302

MIRAMAR, FL 33027 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:
 BLYE, ANNETTE F

 Address:
 13225 SW 51ST

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

 Name:
 BLYE, AUNDREA B

 Address:
 8372 SW 25TH CT

 City-St-Zip:
 MIRAMAR, FL 33025

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: ANNETTE F BLYE MGRM 04/27/2011