

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094622

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRIME EDUCATIONAL CONSULTING SERVICES LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE,
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

245 SE 1ST STREET
STE 225
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE,
SUITE 800
MIAMI, FL 33131

New Mailing Address:

245 SE 1ST STREET
STE 225
MIAMI, FL 33131

FEI Number: 87-0812803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
COLONNADE PLAZA, SUITE 220
1201 BRICKELL AVENUE
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

KALKAS, MARTTI J
245 SE 1ST ST
STE 225
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: MARTTI KALKAS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOS SANTOS, MARCO PINHEIRO
Address: 245 SE 1ST ST STE 225
City-St-Zip: MIAMI, FL 33131

Title: PS
Name: DOS SANTOS, MARCO PINHEIRO
Address: 25 SE 1ST ST STE 225
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: MARCO PINHEIRO DOS SANTOS

P

02/16/2011

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