

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111289

FILED
Mar 17, 2011
Secretary of State

Entity Name: UNIGRANET ENSINO A DISTANCIA, LLC

Current Principal Place of Business:

13899 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVE
APT 1005
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAUITH, MARIANA
13899 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 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
Name: ZAUITH, MARIANA
Address: 13899 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGR
Name: ZAUITH, MARCELO
Address: 13899 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: MARIANA ZAUITH

UNIG

03/17/2011

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