2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003040

Entity Name: CENTRAL FLORIDA SPANISH ACADEMY, LLC

FILED Feb 02, 2011 Secretary of State

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

10007 CHATHAM OAKS COURT 4959 PARKVIEW DR ORLANDO, FL 32836 ST. COUD, FL 34771

Current Mailing Address: New Mailing Address:

10007 CHATHAM OAKS COURT 4959 PARKVIEW DR ORLANDO, FL 32836 ST CLOUD, FL 34771

FEI Number: 26-4005992 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:

ALEGRE-JANTUS, MIRTHA

10007 CHATHAM OAKS COURT

ORLANDO, FL 32836 US

OCCHETTI-PUJOL, ALICIA
4959 PARKVIEW DR
ST CLOUD, FL 34771 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: ALICIA OCCHETTI-PUJOL 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OCCHETTI-PUJOL, ALICIA Address: 4959 PARKVIEW DR City-St-Zip: ST.CLOUD, FL 34771

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: ALICIA OCCHETTI-PUJOL MGRM 02/02/2011