2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018281

Entity Name: OUR LADY OF CHARITY ACADEMY, LLC

FILED Feb 20, 2010 Secretary of State

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

1900 WEST 44TH PLACE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1900 WEST 44TH PLACE HIALEAH, FL 33012

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, XENIA 770 WEST 44TH PLACE HIALEAH, FL 33014 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:
 TORRES, XENIA

 Address:
 770 WEST 74TH PLACE

 City-St-Zip:
 HIALEAH, FL 33014

Title: MGRM

Name: TORRES, JORGE Address: 770 WEST 74TH PLACE City-St-Zip: HIALEAH, FL 33014

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: XENIA TORRES PRES 02/20/2010