2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054297

Entity Name: U PHOENIX INTERNATIONAL STUDENTS LLC

FILED Apr 29, 2011 Secretary of State

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

186 SE 12 TERR **SUITE 1707**

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2250 NW 114TH AVE 2250 NW 114TH AVE UNIT 1Q MCO 366 UNIT 1Q MCO366 DORAL, FL 33172 DORAL, FL 33172

FEI Number: 27-2616987 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:

LAMBOGLIA, GIUSEPPE G 186 SE 12 TÉRR **SUITE 1707** 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

LAMBOGLIA, GIUSEPPE G Name: Address: 186 SE 12 TERR SUITE 1707 City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: MEDRANO, ANGEL A Address: 186 SE 12 TERR SUITE 1707 City-St-Zip: MIAMI, FL 33131 US

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: GIUSEPPE LAMBOGLIA **MGR** 04/29/2011