2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054297

Entity Name: U PHOENIX INTERNATIONAL STUDENTS LLC

FILED Apr 26, 2012 Secretary of State

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

186 SE 12 TERR SUITE 1707 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2250 NW 114TH AVE UNIT 1Q MCO366 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 TERR 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:

Title: MGR

 Name:
 LAMBOGLIA, GIUSEPPE G

 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 04/26/2012