2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020992

Entity Name: UNIVERSITY EDUCARE, LLC

FILED Sep 10, 2012 Secretary of State

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

2813 EXECUTIVE PARK DRIVE, SUITE 118 WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

P O BOX 268566

WESTON, FL 33326 US

FEI Number: 46-0700809 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:

BRIAN H. ROSENBERG CPA, PLLC 160 CONGRESS PARK DRIVE SUITE 117 DELRAY BEACH, FL 33445 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: MRGM

Name: BRICENO MATHEUS, MIGUEL A

Address: 2813 EXECUTIVE PARK DRIVE, SUITE 118

City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: POLEO, ARMANDO J

Address: 2813 EXECUTIVE PARK DRIVE, SUITE 118

City-St-Zip: WESTON, FL 33331 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: ARMANDO J. POLEO MGRM 09/10/2012