2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000100999

Entity Name: SHELTON ACADEMY LLC

FILED Jan 18, 2012 Secretary of State

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

11300 N.W. 41ST STREET DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11300 N.W. 41ST STREET DORAL, FL 33178

FEI Number: 45-3191772 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:

FLEITES, SERGIO CPA

1575 S.W. 87TH AVENUE

MIAMI, FL 33174 US

PRATS SHELTON, GEOEGINA
1400 SALZEDO STREET
305

CORAL GABLES, FL 33134 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: GEORGINA PRATS SHELTON 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PRATS, GEORGINA

 Address:
 11300 NW 41ST STREET

 City-St-Zip:
 DORAL, FL 33178

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: GEORGINA PRATS MS 01/18/2012