2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136787

Entity Name: SOUTH MIAMI LEARNING CENTER, LLC

FILED Feb 06, 2012 Secretary of State

Date

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

7800 SW 57TH AVENUE, SUITE 228 7800 SW 57TH AVENUE SOUTH MIAMI, FL 33143 SUITE 228

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7800 SW 57TH AVENUE, SUITE 228 7800 SW 57TH AVENUE, SOUTH MIAMI, FL 33143 SUITE 228 SOUTH MIAMI, FL 33143

FEI Number: 45-3976665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIVERA, LUIS A

Address: 7800 SW 57TH AVENUE, SUITE 228

City-St-Zip: SOUTH MIAMI, FL 33143

Title: VMGR

Name: CHANG-RIVERA, DIANELZA R Address: 7800 SW 57TH AVENUE, SUITE 228

City-St-Zip: SOUTH MIAMI, FL 33143

Title: ST

Name: RIVERA, LUIS A

Address: 7800 SW 57TH AVENUE, SUITE 228

City-St-Zip: SOUTH MIAMI, FL 33143

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: LUIS A. RIVERA MR 02/06/2012