

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003745

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE SAGEMONT UPPER SCHOOL, LLC

Current Principal Place of Business:

2585 GLADES CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2585 GLADES CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

2585 GLADES CIRCLE
WESTON, FL 33327

New Mailing Address:

2585 GLADES CIRCLE
WESTON, FL 33327 US

FEI Number: 65-0929685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ
3500 GATEWAY DRIVE
SUITE # 201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: MGRM
Name: SAGEMONT CORP.
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: GOLDMAN, RICHARD M
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: GOLDMAN, RENEE K
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: FINEBERG, LIBO B
Address: 3500 GATEWAY DRIVE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: GOLDMAN, BRENT O
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: FORTICH-LUTZ, MERCEDES E
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 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 Statutes.

SIGNATURE: MERCEDES E. FORTICH-LUTZ

MGR

04/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date