

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121253

FILED
Apr 29, 2012
Secretary of State

Entity Name: BRITISH SCHOOL OF MIAMI, LLC

Current Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-1670984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: MGR
Name: WALLIS, ANA L
Address: 445 GRAND BAY DRIVE, APT 801
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: BRANDT, EDUARDO W
Address: 445 GRAND BAY DRIVE, APT 801
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: STINSON, LOUIS JR.
Address: 110 MERRICK WAY,, SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS STINSON, JR. MGR 04/29/2012

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