

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002864

FILED
Jul 10, 2006
Secretary of State

Entity Name: EDTECH INTERNATIONAL, LLC

Current Principal Place of Business:

12353 SW 104 LANE
MIAMI, FL 33186

New Principal Place of Business:

2114 N. FLAMINGO ROAD
#1124
PEMBROKE PINES, FL 33028

Current Mailing Address:

12353 SW 104 LANE
MIAMI, FL 33186

New Mailing Address:

2114 N. FLAMINGO ROAD
#1124
PEMBROKE PINES, FL 33028

FEI Number: 51-0430389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS, ROGER C MR.
12353 SW 104 LANE
MIAMI, FL 33186 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 () Delete
Name: BAISMAN, OSCAR
Address: P.O BOX 4544088
City-St-Zip: MIAMI, FL 33245

Title: MGR () Delete
Name: CUEVAS, ROGER C
Address: 12353 SW 104 LANE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MATHOS, JOSEPH
Address: 1420 HIATUS
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH MATHOS

MGR

07/10/2006

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