

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002864

FILED
Feb 04, 2008
Secretary of State

Entity Name: EDTECH INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0430389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: OSCAR BAISMAN

MGR

02/04/2008

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