2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010227

Entity Name: EDULAT LLC

FILED Jan 06, 2004 Secretary of State

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

2700 GLADES CIR W STE C-144 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1322 CROSSBILL CT WESTON, FL 33327

FEI Number: 65-1118979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTELLANOS, TULIO 1322 CROSSBILL CT WESTON, FL 33327 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 Date

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

CASTELLANOS, TULIO

1322 CROSSBILL CT.

WESTON, FL 33327

(X) Change () Addition

MANAGING MEMBERS/MEMBERS:

GR () Delete

Name: CASTELLANOS, TULIO
Address: 1390 BRICKELL AVE. SUITE 200

City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MOLERO, AZALIA
 Name:
 MOLERO, AZALIA

 Address:
 1390 BRICKELL AVE. SUITE 200
 Address:
 1322 CROSSBILL CT.

Address. 1390 BRICKELL AVE. SOTTE 200 Address. 1322 CROSSBILL CT City-St-Zip: MIAMI, FL 33131 City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TULIO CASTELLANOS MR. 01/06/2004