

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002864

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: EDTECH INTERNATIONAL, LLC

## Current Principal Place of Business:

7700 NORTH KENDALL DRIVE  
SUITE 707  
MIAMI, FL 33156

## New Principal Place of Business:

12353 SW 104 LANE  
MIAMI, FL 33186

## Current Mailing Address:

7700 NORTH KENDALL DRIVE  
SUITE 707  
MIAMI, FL 33156

## New Mailing Address:

12353 SW 104 LANE  
MIAMI, FL 33186

FEI Number: 51-0430389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULMAN, RICHARD C ESQ  
301 YAMATO ROAD, STE. 4150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CUEVAS, ROGER C MR.  
12353 SW 104 LANE  
MIAMI, FL 33186 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: ROGER C. CUEVAS

03/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BALSAMAN, OSCAR  
Address: 7700 NORTH KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: CUEVAS, ROGER C  
Address: 7700 NORTH KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: RECIO, RICARDO  
Address: 7700 NORTH KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BAISMAN, OSCAR  
Address: 12353 SW 104 LANE  
City-St-Zip: MIAMI, FL 33186

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

Title: MGR (X) Change ( ) Addition  
Name: RECIO, RICARDO  
Address: 12353 SW 104 LANE  
City-St-Zip: MIAMI, FL 33156

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: ROGER C. CUEVAS

MGR

03/12/2004

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