

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002864

Entity Name: EDTECH INTERNATIONAL, LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

12353 SW 104 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12353 SW 104 LANE
MIAMI, FL 33186

New Mailing Address:

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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAISMAN, OSCAR
Address: P.O BOX 4544088
City-St-Zip: MIAMI, FL 33245

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

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

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

05/27/2005

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