

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017095

FILED
Jun 16, 2008
Secretary of State

Entity Name: EDUSOURCE TECHNOLOGIES LLC

Current Principal Place of Business:

18331 PINES BOULEVARD
230
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

12401 WEST OKEECHOBEE RD
460
HIALEAH, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

ZAYAS, SOCRATES
12401 WEST OKEECHOBEE RD
LOT 460
HIALEAH, FL 33018 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ZAYAS, SOCRATES E DR.
Address: 12401 W OKEECHOBEE RD LOT 460
City-St-Zip: HIALEAH, FL 33018 US

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

Title: MGRM () Delete
Name: ALBELO, ANNA MRS.
Address: 12401 W OKEECHOBEE RD LOT 460
City-St-Zip: HIALEAH, FL 33018

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: SOCRATES ZAYAS

MGRM

06/16/2008

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