

**2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 11, 2005  
Secretary of State**

DOCUMENT# L04000047118

**Entity Name:** CLEVERVENTURES LEARNING FUND NO.1, LLC

**Current Principal Place of Business:**

1 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

350 FIFTH AVENUE  
SUITE 6710  
NEW YORK, NY 10118

FEI Number: 52-2252880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KRINZMAN, ALAN E  
C/O ADORNO & YOSS, P.A.  
2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
MIAMI, FL 33133 US

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

STADLER, ULRIKE  
1 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL 33139 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: ULRIKE STADLER

10/11/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: STADLER, ULRIKE  
Address: 1 NORTH HIBISCUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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

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: ULRIKE STADLER

MGR

10/11/2005

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