2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003952

Entity Name: ED TECH VENTURES, LLC

FILED Mar 20, 2012 Secretary of State

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

2036 FISHER ISLAND DR. 7714 FISHER ISLAND DR. FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

2036 FISHER ISLAND DR. 7714 FISHER ISLAND DR. FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109

FEI Number: 26-3584270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEARCE, MICHAEL PEARCE, MICHAEL E
2036 FISHER ISLAND DR. 7714 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US FISHER ISLAND, FL 33109 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: MICHAEL E PEARCE 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: PEARCE, MICHAEL E
Address: 7714 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR

Name: POTAMKIN, ROBERT
Address: 1100 BLACK BIRCH DRIVE
City-St-Zip: ASPEN, CO 81611

I hereby 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 Statues.

SIGNATURE: MICHAEL E. PEARCE CEO 03/20/2012