

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023360

FILED
Apr 30, 2009
Secretary of State

Entity Name: VTEK GROUP LLC

Current Principal Place of Business:

6991 NW 82TH AVENUE
BAY #1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6991 NW 82TH AVENUE
BAY #1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 87-0812243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAAVEDRA, DAVID
6991 NW 82TH AVENUE
BAY # 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAAVEDRA, DAVID 100%
Address: 66991 NW 82TH AVENUE, BAY # 1
City-St-Zip: MIAMI, FL 33166

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 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: DAVID SAAVEDRA

MGRM

04/30/2009

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