2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# L08000007550

Entity Name: NEXTECH INDUSTRIES, LLC

Current Principal Place of Business:

19 WEST FLAGLER STREET, SUITE 602
MIAMI, FL 33130

New Principal Place of Business:

1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FL 33129

Current Mailing Address:

19 WEST FLAGLER STREET, SUITE 602
MIAMI, FL 33130

New Mailing Address:

1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FL 33129

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERSH, BRIAN R
19 WEST FLAGLER STREET, SUITE 602
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HERSH, BRIAN R
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FL 33129 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: BRIAN R. HERSH 04/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: VISKOVATYKH, PETER
Address: 19 WEST FLAGLER STREET, SUITE 602
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete
Name: CHERNOBRODSKY, OLEG
Address: 19 WEST FLAGLER STREET, SUITE 602
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete
Name: DERY, SHIMON
Address: 19 WEST FLAGLER STREET, SUITE 602
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VISKOVATYKH, PETER
Address: 1541 BRICKELL AVENUE, SUITE C-1407
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change ( ) Addition
Name: CHERNOBRODSKY, OLEG
Address: 1541 BRICKELL AVENUE, SUITE C-1407
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change ( ) Addition
Name: DERY, SHIMON
Address: 1541 BRICKELL AVENUE, SUITE C-1407
City-St-Zip: MIAMI, FL 33129

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: BRIAN R. HERSH ATTY 04/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date