

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007550

FILED
Feb 25, 2010
Secretary of State

Entity Name: NEXTECH INDUSTRIES, LLC

Current Principal Place of Business:

1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FL 33129

New Mailing Address:

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
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: VISKOVAITYKH, PETER
Address: 1541 BRICKELL AVENUE, SUITE C-1407
City-St-Zip: MIAMI, FL 33129

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

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

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 Statutes.

SIGNATURE: OLEG CHERNOBRODSKY MGRM 02/25/2010

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