

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057719

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUBTECH INDUSTRIES, LLC

Current Principal Place of Business:

1115 EAST OCEAN BOULEVARD
STUART, FL 34996 US

New Principal Place of Business:

215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Current Mailing Address:

1115 EAST OCEAN BOULEVARD
STUART, FL 34996 US

New Mailing Address:

215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

FEI Number: 26-2861842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SW FEDERAL HWY STE 100
STUART, FL 34994 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: MGR
Name: FHBDS, LLC
Address: 215 S. FEDERAL HWY.
City-St-Zip: STUART, FL 34994 US

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: DAVID SANCHEZ

MGR

04/27/2011

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