

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032037

FILED
Mar 13, 2009
Secretary of State

Entity Name: NEWTECH INTERNATIONAL, LLC

Current Principal Place of Business:

4105 FOREST DR
WESTON, FL 33332

New Principal Place of Business:

12778 NW 83 CT
PARKLAND, FL 33076

Current Mailing Address:

4105 FOREST DR
WESTON, FL 33332

New Mailing Address:

12778 NW 83 CT
PARKLAND, FL 33076

FEI Number: 26-2525222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84 STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP
16772 NW 67 AVE.
MIAMI, FL 33015 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: JOSEFINA SANTOS

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, JEANETTE
Address: 4105 FOREST DR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, JEANETTE
Address: 12778 NW 83 CT
City-St-Zip: PARKLAN, FL 33076

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: JEANETTE GARCIA

MGR

03/13/2009

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