

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115210

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN TECH GROUP, LLC

Current Principal Place of Business:

15856 SW 26 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15856 SW 26 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

15856 SW 26 STREET
MIRAMAR, FL 33027

FEI Number: 26-3892502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ARNALDO
15856 SW 26 STREET
MIRAMAR, FL, FL 33027 US

Name and Address of New Registered Agent:

FERNANDEZ, ARNALDO
15856 SW 26 STREET
MIRAMAR, FL 33027 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: ARNALDO FERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, ARNALDO
Address: 15856 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ARNALDO FERNANDEZ

MGR

04/30/2009

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