2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 13, 2008
Secretary of State

DOCUMENT# L01000001114

Entity Name: TECHPRO, LLC

Current Principal Place of Business:

7390 W 18TH LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

4115 PALMETTO TRAIL
WESTON, FL 33331

New Mailing Address:

13 GUMWOOD
IRVINE, CA 92612

FEI Number: 65-1071529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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 ( ) Delete
Name: PIDERIT, JUAN CARLOS
Address: 4115 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete
Name: HERNANDEZ, ZULAY
Address: 4115 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PIDERIT, JUAN CARLOS
Address: 13 GUMWOOD
City-St-Zip: IRVINE, CA 92612

Title: MGRM (X) Change ( ) Addition
Name: HERNANDEZ, ZULAY
Address: 13 GUMWOOD
City-St-Zip: IRVINE, CA 92612

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: JUAN CARLOS PIDERIT MGRM 07/13/2008

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