

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016609

FILED
Aug 14, 2009
Secretary of State

Entity Name: DESIGN TECH GROUP, L.L.C.

Current Principal Place of Business:

1756 HAMMOCK BLVD
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1756 HAMMOCK BLVD
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 56-2317121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MIERZWA & ASSOCIATES, P.A.
3900 WOODLAKE BLVD.
SUITE 212
LAKE WORTH, FL 33463 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOH, DAVID PAUL
Address: 117 WATER STREET, SUITE#4
City-St-Zip: EXETER, NH 03833

Title: MGRM () Delete
Name: WAH WONG, IVAN WAI
Address: 1756 HAMMOCK BLVD.
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM () Delete
Name: RIANO, LEONARD
Address: 11133 SW 17 MNR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOH, DAVID , PAUL
Address: 3 FIELDSTONE DRIVE
City-St-Zip: KINGSTON, NH 03848

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PAUL LOH

MGRM

08/14/2009

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