

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030131

Entity Name: BYTE TECH, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126

New Principal Place of Business:

5093 SW 153RD TER
DAVIE, FL 33331

Current Mailing Address:

5093 SW 153RD TER
DAVIE, FL 33331

New Mailing Address:

FEI Number: 03-0491423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZZIO, JUAN
6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MUZZIO, JUAN
5093 SW 153RD TER
DAVIE, FL 33331 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: JUAN MUZZIO

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALONSO REHOR, ALEJANDRO D
Address: 5093 SW 153RD TERRACE
City-St-Zip: DAVIE, FL 33126

Title: MGRM () Delete
Name: PIHUALA, MARIO A
Address: 5093 SW 153RD TERRACE
City-St-Zip: DAVIE, FL 33126

Title: MGRM () Delete
Name: MUZZIO, JUAN
Address: 5093 SW 153RD TERRACE
City-St-Zip: DAVIE, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALONSO REHOR, ALEJANDRO D
Address: 5093 SW 153RD TERRACE
City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Change () Addition
Name: PIHUALA, MARIO A
Address: 5093 SW 153RD TERRACE
City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Change () Addition
Name: MUZZIO, JUAN
Address: 5093 SW 153RD TERRACE
City-St-Zip: DAVIE, FL 33331

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 MUZZIO

MGRM

02/06/2009

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