

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003621

Entity Name: TECH-POLICE.COM, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

400 81 ST STREET
6
MIAMI BEACH, FL 33141

Current Mailing Address:

400 81ST STREET
6
MIAMI BEACH, FL 33141

New Principal Place of Business:

16950 N. BAY RD.
508
SUNNY ISLES, FL 33160

New Mailing Address:

16950 N. BAY RD.
508
SUNNY ISLES, FL 33160

FEI Number: 82-0583898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GIULI, GERMAN
400 81ST STREET
6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DE GIULI, GERMAN
16950 N. BAY RD.
508
SUNNY ISLES, FL 33160 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: GERMAN DE GIULI

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE GIULI, GERMAN
Address: 400 81ST STREET # 6
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE GIULI, GERMAN
Address: 16950 N. BAY RD. SUITE 508
City-St-Zip: SUNNY ISLES, FL 33160

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: GERMAN DE GIULI

MGRM

04/27/2007

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