

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038760

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: TECH NET HOLDINGS, LLC

## Current Principal Place of Business:

1600 NW 2ND AVENUE, STE. 23  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1600 NW 2ND AVENUE, STE. 23  
BOCA RATON, FL 33432

## New Mailing Address:

6574 N. STATE ROAD 7  
#252  
COCONUT CREEK, FL 330733625 US

FEI Number: 94-3446787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OLIVEIRA, RICARDO  
6574 N. STATE ROAD 7 #252  
COCONUT CREEK, FL 330733625 US

## Name and Address of New Registered Agent:

OLIVEIRA, RICARDO  
6574 N. STATE ROAD 7  
#252  
COCONUT CREEK, FL 330733625 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: OLIVEIRA, RICARDO  
Address: 6574 N. STATE ROAD 7 #252  
City-St-Zip: COCONUT CREEK, FL 330733625

Title: VP ( ) Delete  
Name: DALMASCHIO, SUELY M  
Address: 6574 N. STATE ROAD 7 #252  
City-St-Zip: COCONUT CREEK, FL 330733625

Title: MGR ( ) Delete  
Name: OLIVEIRA, SORAYA  
Address: 3700 S. OCEAN BLVD., APT. 110B  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: OLIVEIRA, RICARDO  
Address: 6574 N. STATE ROAD 7 #252  
City-St-Zip: COCONUT CREEK, FL 330733625 US

Title: MGR (X) Change ( ) Addition  
Name: DALMASCHIO, SUELY  
Address: 6574 N. STATE ROAD 7 #252  
City-St-Zip: COCONUT CREEK, FL 330733625 US

Title: D (X) Change ( ) Addition  
Name: OLIVEIRA, SORAYA  
Address: 6574 N. STATE ROAD 7 #252  
City-St-Zip: COCONUT CREEK, FL 330733625 US

Title: MGR ( ) Change (X) Addition  
Name: CAUS, ROBERTO  
Address: 6574 N. STATE ROAD 7 #252  
City-St-Zip: COCONUT CREEK, FL 330733625 US

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: RICARDO OLIVEIRA

P

04/30/2009

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