

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034741

FILED
Apr 30, 2009
Secretary of State

Entity Name: VERSATEC PRINTING, LLC

Current Principal Place of Business:

6043 NW 167TH STREET
SUITE A17
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6043 NW 167TH STREET
SUITE A17
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 90-0181040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, EILEEN
6043 NW 167TH STREET, A-17
MIAMI LAKES, FL 33015 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: MGR () Delete
Name: HALL, L. GILBERT
Address: 6043 N.W. 167TH STREET #A17
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGR () Delete
Name: HALL, EILEEN
Address: 6043 N.W. 167TH STREET #A17
City-St-Zip: MIAMI LAKES, FL 33015 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, L. GILBERT
Address: 6043 N.W. 167TH STREET #A17
City-St-Zip: MIAMI LAKES, FL 33015 US

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

Title: MGRM () Change (X) Addition
Name: MARTINEZ, OMAR
Address: 6043 N. W. 167TH STREET #A17
City-St-Zip: MIAMI LAKES, FL 33015 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: EILEEN HALL

MGR

04/30/2009

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