

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094284

FILED
Apr 22, 2008
Secretary of State

Entity Name: COMERTEC, LLC

Current Principal Place of Business:

2714 SW 183 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3321
ROWN TOWN TORTOLA
BRITISH VIRGIN ISLANDS, XX

New Mailing Address:

2714 SW 183 AVENUE
MIRAMAR, FL 33029

FEI Number: 20-2194743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN C ESQUIRE
LAW OFFICES OF ALAN C. GOLD, PA
1320 SOUTH DIXIE HIGHWAY, SUITE 870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GOLD, ALAN C ATTORNE
LAW OFFICES OF ALAN C. GOLD, PA
1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143 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: ALAN C. GOLD

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CITATION OVERSEAS, I, NC.
Address: DRAKE CHAMBERS, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS,

ADDITIONS/CHANGES:

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: ALAN C. GOLD

ATTY

04/22/2008

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