

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018179

FILED
Apr 15, 2011
Secretary of State

Entity Name: TECHTRADE & INVESTMENT, LLC

Current Principal Place of Business:

305 N. POMPANO BEACH BLVD., UNIT 302
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2564 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 25-1911173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO
Name: ADAK, AYDIN
Address: 2564 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR
Name: ADAK, BILGEN
Address: 2564 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P
Name: ADAK, GOKSEN S
Address: 2564 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T
Name: ADAK, NURCAN S
Address: 2564 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby 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: AYDIN ADAK

CEO

04/15/2011

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