2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029947

Entity Name: NEWTECH INTERNATIONAL OF FLORIDA, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3243 NE 5TH COURT 3243 NE 5TH COURT

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33061 US

Current Mailing Address: New Mailing Address:

3243 NE 5TH COURT 3243 NE 5TH COURT

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33061 US

FEI Number: 84-1675443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTLEDGE, JAMES M
3243 NE 5TH COURT
3243 NE 5TH COURT

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33061 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: JAMES M RUTLEDGE 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUTLEDGE, JAMES M Address: 3243 NE 5TH COURT

City-St-Zip: POMPANO BEACH, FL 33061 US

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 Statues.

SIGNATURE: JAMES M RUTLEDGE MGRM 04/19/2010