

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029947

FILED
Apr 08, 2011
Secretary of State

Entity Name: NEWTECH INTERNATIONAL OF FLORIDA, LLC

Current Principal Place of Business:

3243 NE 5TH COURT
POMPANO BEACH, FL 33061 US

New Principal Place of Business:

1000 ATLANTIC AVENUE
SUITE #209
POMPANO BEACH, FL 33061 US

Current Mailing Address:

3243 NE 5TH COURT
POMPANO BEACH, FL 33061 US

New Mailing Address:

P.O. BOX 611425
POMPANO BEACH, FL 33061 US

FEI Number: 84-1675443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLEDGE, JAMES M
3243 NE 5TH COURT
POMPANO BEACH, FL 33061 US

Name and Address of New Registered Agent:

RUTLEDGE, JAMES M
901 SW 17TH STREET
FORT LAUDERDALE, FL 33315 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

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUTLEDGE, JAMES M
Address: 901 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 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 Statutes.

SIGNATURE: JAMES M. RUTLEDGE

CEO

04/08/2011

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