

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029947

FILED
Apr 15, 2012
Secretary of State

Entity Name: NEWTECH INTERNATIONAL OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

901 SW 17TH STREET
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

MGMR

04/15/2012

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