

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031813

Entity Name: TECH GEN MARKETING, LLC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

7608 SAN REMO PLACE
ORLANDO, FL 32835

New Principal Place of Business:

2650 MARINA BAY DRIVE E
103
FORT LAUDERDALE, FL 33312

Current Mailing Address:

7608 SAN REMO PLACE
ORLANDO, FL 32835

New Mailing Address:

P.O. BOX 266123
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, NICHOLAS
7608 SAN REMO PLACE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ARANA, NICHOLAS
2650 MARINA BAY DRIVE E
103
FORT LAUDERDALE, FL 33312 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:

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARANA, NICHOLAS
Address: 7608 SAN REMO PLACE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARANA, NICHOLAS
Address: P.O. BOX 266123
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS ARANA

MGR

01/25/2007

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