

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031813

FILED
Mar 27, 2008
Secretary of State

Entity Name: TECH GEN MARKETING, LLC.

Current Principal Place of Business:

2650 MARINA BAY DRIVE E
103
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266123
WESTON, FL 33326

New Mailing Address:

2650 MARINA BAY DRIVE E
103
FORT LAUDERDALE, FL 33312

FEI Number: 20-2594733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, NICHOLAS
2650 MARINA BAY DRIVE E
103
FORT LAUDERDALE, FL 33312 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: MGR () Delete
Name: ARANA, NICHOLAS
Address: P.O. BOX 266123
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARANA, NICHOLAS
Address: 2650 MARINA BAY DRIVE E #103
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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

03/27/2008

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