

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063383

Entity Name: TECHXPERTS, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

4500 N.W. 99TH COUT, #305
DORAL, FL 33178

New Principal Place of Business:

8801 SW 132 ST
MIAMI, FL 33176

Current Mailing Address:

4500 N.W. 99TH COUT, #305
DORAL, FL 33178

New Mailing Address:

8801 SW 132 ST
MIAMI, FL 33176

FEI Number: 59-3811125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODARELLI, HECTOR
4500 N.W. 99TH COUT, #305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RUSSO, REX E
2655 LE JEUNE ROAD
PH 1-D
MIAMI, FL 33134 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: REX E. RUSSO

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MODARELLI, HECTOR
Address: 4500 N.W. 99TH COUT, #305
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEPAGE, LUCIA
Address: 8801 SW 132 ST
City-St-Zip: MIAMI, FL 33176

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: LUCIA LEPAGE

MGR

01/24/2006

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