

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063385

FILED
Apr 30, 2010
Secretary of State

Entity Name: TECHXPERTS OF THE FALLS, LLC

Current Principal Place of Business:

8801 SW 132 ST
MIAMI, FL 33176

New Principal Place of Business:

3038 NW 72ND AVE
MIAMI, FL 33122

Current Mailing Address:

8801 SW 132 ST
MIAMI, FL 33176

New Mailing Address:

3038 NW 72ND AVE
MIAMI, FL 33122

FEI Number: 56-2554488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSO, REX
2655 LEJEUNE RD.
PH 1-D
MIAMI, FL 33134 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: POSSENTI, PAOLO
Address: 3038 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: PAOLO POSSENTI

MGRM

04/30/2010

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