2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121778

Entity Name: SYSTECH INTERNATIONAL, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1834 NW 124TH WAY CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

6681 S. COTTONWOOD ST. STE 1 MURRAY, UT 84107

FEI Number: 38-3470085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEILEN, LOTHAR 1834 NW 124TH WAY CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 TRIPATHI, PRADEEP
 Name:

 Address:
 100 SOUTH POINTE DRIVE, UNIT 1005
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEILEN, LOTHAR
 Name:

 Address:
 1834 NW 124TH WAY
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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: LOTHAR F. GEILEN MGRM 03/24/2009