

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001374

FILED
Apr 22, 2007
Secretary of State

Entity Name: CAPITALTECH CONSULTING, LLC

Current Principal Place of Business:

3731 NORTH COUNTRY DRIVE, #1221
AVENTURA, FL 33180

New Principal Place of Business:

3731 NORTH COUNTRY CLUB DRIVE
SUITE# 1221
AVENTURA, FL 33180

Current Mailing Address:

3731 NORTH COUNTRY DRIVE, #1221
AVENTURA, FL 33180

New Mailing Address:

3731 NORTH COUNTRY CLUB DRIVE
SUITE# 1221
AVENTURA, FL 33180

FEI Number: 20-4063517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ARAUJO, EDSON O
3731 NORTH COUNTRY DRIVE, #1221
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARAUJO, EDSON O
3731 NORTH COUNTRY CLUB DRIVE
SUITE# 1221
AVENTURA, FL 33180 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: EDSON O. ARAUJO

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE ARAUJO, EDSON O
Address: 3731 NORTH COUNTRY DRIVE, #1221
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: COSTA, ANDREA G
Address: 3731 NORTH COUNTRY DRIVE, #1221
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAUJO, EDSON O
Address: 3731 NORTH COUNTRY CLUB DRIVE, #1221
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: COSTA, ANDREA G
Address: 3731 NORTH COUNTRY CLUB DRIVE, #1221
City-St-Zip: AVENTURA, FL 33180

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: EDSON O. ARAUJO

MGR

04/22/2007

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