

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001374

FILED
Sep 04, 2012
Secretary of State

Entity Name: CAPITALTECH CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4063517

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ANDREA G. COSTA

MGRM

09/04/2012

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