

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018063

FILED
May 12, 2008
Secretary of State

Entity Name: ROTECH CONSULTING, LLC

Current Principal Place of Business:

7365 FAIRWAY DRIVE
SUITE #123
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

16265 NW 64TH AVENUE
SUITE #143
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7365 FAIRWAY DRIVE
SUITE #123
MIAMI LAKES, FL 33014 US

New Mailing Address:

16265 NW 64TH AVENUE
SUITE #143
MIAMI LAKES, FL 33014 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBIN, ROBERT M
7365 FAIRWAY DRIVE
APT #123
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUBIN, ROBERT M
16265 NW 64TH AVENUE APT #143
APT #123
MIAMI LAKES, FL 33014 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: ROBERT RUBIN

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, ROBERT M
Address: 7365 FAIRWAY DRIVE #123
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIN, ROBERT M
Address: 16265 NW 64TH AVENUE APT #143
City-St-Zip: MIAMI LAKES, MI 33014 US

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: ROBERT RUBIN

MGR

05/12/2008

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