

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023360

FILED
Apr 24, 2008
Secretary of State

Entity Name: VTEK GROUP LLC

Current Principal Place of Business:

6991 NW 82TH AVENUE
BAY #1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6991 NW 82TH AVENUE
BAY #1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 87-0812243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAVID
6991 NW 82TH AVENUE
BAY # 1
MIAMI, FL 33166 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 () Delete
Name: SAAVEDRA, DAVID 100%
Address: 66991 NW 82TH AVENUE, BAY # 1
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID SAAVEDRA MGRM 04/24/2008

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