2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032434

Entity Name: ONETECH SOLUTIONS LLC

FILED Jun 28, 2008 Secretary of State

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

 14827 SW 84 TERRACE
 4237 SW 138 COURT

 MIAMI, FL 33193
 US

 MIAMI, FL 33175
 US

Current Mailing Address: New Mailing Address:

 14827 SW 84 TERRACE
 4237 SW 138 COURT

 MIAMI, FL 33193 US
 MIAMI, FL 33175 US

FEI Number: 02-0773339 FEI Number Applied For () 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: Name and Address of New Registered Agent:

 KALIL, GENE
 KALIL, GENE

 14827 SW 84 TERRACE
 4237 SW 138 COURT

 MIAMI, FL 33193
 US

 MIAMI, FL 33175
 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: 06/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KALIL, GENE
 Name:
 KALIL, GENE

 Address:
 14827 SW 84 TERRACE
 Address:
 4237 SW 138 COURT

 City-St-Zip:
 MIAMI, FL 33193 US
 City-St-Zip:
 MIAMI, FL 33175 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: GENE KALIL CEO 06/28/2008