

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050272

FILED
Mar 31, 2009
Secretary of State

Entity Name: BTDT RF AND MIRCROWAVE ENGINEERING LLC

Current Principal Place of Business:

2210 NE 49 STREET
LIGHTHOUSE POINT, FL 33044

New Principal Place of Business:

2210 NE 49 STREET
LIGHTHOUSE POINT, FL 33044

Current Mailing Address:

2210 NE 49 STREET
LIGHTHOUSE POINT, FL 33044

New Mailing Address:

2210 NE 49 STREET
LIGHTHOUSE POINT, FL 33044

FEI Number: 20-5027161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, JAMES A
2210 NE 49 STREET
LIGHTHOUSE POINT, FL 33044 US

Name and Address of New Registered Agent:

BENJAMIN, JAMES A
2210 NE 49 STREET
LIGHTHOUSE POINT, FL 33044 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENJAMIN, JAMES A
Address: 2210 NE 49 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33044

Title: MGRM () Delete
Name: BENJAMIN, RUTH C
Address: 2210 NE 49 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33044

Title: MGRM () Delete
Name: BENJAMIN, BRIAN F
Address: 2210 NE 49 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33044

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENJAMIN, JAMES A
Address: 2210 NE 49 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33044

Title: MGRM (X) Change () Addition
Name: BENJAMIN, RUTH C
Address: 2210 NE 49 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33044

Title: MGRM (X) Change () Addition
Name: BENJAMIN, BRIAN F
Address: 2210 NE 49 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33044

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: JAMES A BENJAMIN

MGRM

03/31/2009

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