2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077129

Entity Name: TTK TECHNOLOGIES, LLC

FILED Jan 19, 2009 Secretary of State

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

175 FONTAINEBLEAU BLVD., SUITE 2A5 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

175 FONTAINEBLEAU BLVD., SUITE 2A5 MIAMI, FL 33172

FEI Number: 26-2374093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORDA, ANDRES 524 WASHINGTON AVE., APT. 202 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TERAN, ENRIQUE
 Name:

 Address:
 450 ALTON ROAD, APT. 1204
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: ENRIQUE TERAN MGR 01/19/2009