

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000079553

FILED
Dec 19, 2008
Secretary of State**Entity Name:** S TECH LLC**Current Principal Place of Business:**8201 NW 64 ST
4
MIAMI, FL 33166**New Principal Place of Business:**9851 NW 58 ST
UNIT 114
MIAMI, FL 33178**Current Mailing Address:**8201 NW 64 ST
4
MIAMI, FL 33166**New Mailing Address:**9851 NW 58 ST
UNIT 114
MIAMI, FL 33178**FEI Number:** 20-5366577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLANCO, PAULO R
8201 NW 64 ST STE 4
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**LUQUE-LOPES, RITA D
9851 NW 58 ST
MIAMI, FL 33178 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: RITA DE CASSIA LUQUE LOPES

12/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: BLANCO, PAULO R
Address: 8201 NW 64 ST STE 4
City-St-Zip: MIAMI, FL 33166Title: MGRM () Delete
Name: LOPES, RENATO A
Address: 8201 NW 64 ST STE 4
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: LUQUE-LOPES, RITA D PRES
Address: 9851 NW 58 ST UNIT 114
City-St-Zip: MIAMI, FL 33178Title: MGRM (X) Change () Addition
Name: LOPES, RENATO A SECR
Address: 9851 NW 58 ST
City-St-Zip: MIAMI, FL 33178

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: RITA DE CASSIA LUQUE LOPEZ

PRES

12/19/2008

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