

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098820

FILED
Feb 17, 2010
Secretary of State

Entity Name: HIGH TECH CONSULTING SERVICES, LLC

Current Principal Place of Business:

10001 NW 50TH ST., SUITE 203A
SUNRISE, FL 33351

New Principal Place of Business:

13784 NW 22ND PLACE
SUNRISE, FL 33323

Current Mailing Address:

10001 NW 50TH ST., SUITE 203A
SUNRISE, FL 33351

New Mailing Address:

P.O. BOX 452432
SUNRISE, FL 33345

FEI Number: 11-3379682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDIN, PAUL
10001 NW 50TH ST., SUITE 203A
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BERNARDIN, PAUL
13784 NW 22ND PLACE
SUNRISE, FL 33323 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNARDIN, PAUL
Address: 13784 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: BERNARDIN, NIRVA
Address: 13784 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

I hereby 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: PAUL BERNARDIN

MGR

02/17/2010

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