

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099511

FILED
Sep 04, 2009
Secretary of State

Entity Name: BLUETECH IT SOLUTIONS LLC.

Current Principal Place of Business:

8251 NW 8 ST.
111
MIAMI, FL 33126 US

Current Mailing Address:

8251 NW 8 ST.
111
MIAMI, FL 33126 US

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131 US

FEI Number: 87-0786079 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:

SOCARRAS, ENRIQUE A JR.
8251 NW 8 ST.
111
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SOCARRAS, ENRIQUE A JR.
1110 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131 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: ENRIQUE SOCARRAS

09/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOCARRAS, ENRIQUE A JR.
Address: 8251 NW 8 ST. # 111
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOCARRAS, ENRIQUE A JR.
Address: 1110 BRICKELL AVE., SUITE 800
City-St-Zip: MIAMI, FL 33131 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: ENRIQUE SOCARRAS

MGR

09/04/2009

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