

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105071

FILED
Jul 23, 2009
Secretary of State

Entity Name: MODERN TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

5525 NW 15TH AVE.
SUITE 302
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 820913
SOUTH FLORIDA, FL 330820913

New Mailing Address:

FEI Number: 22-3978701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BARBOSA, ANTONIO
5525 NW 15TH AVE.
SUITE 302
FT. LAUDERDALE, FL 33309 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:

Title: M () Delete
Name: BARBOSA, ANTONIO R
Address: 5525 NW 15TH AVE., SUITE 302
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBOSA, ANTONIO R
Address: 5525 NW 15TH AVE., SUITE 302
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: GARCIA, MICHAEL
Address: 5525 NW 15TH AVENUE, SUITE 302
City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL GARCIA

MGRM

07/23/2009

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