2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105486

Entity Name: HIGH TECH LOCKSMITHS, LLC

FILED Jan 05, 2010 Secretary of State

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

3640 NW 41 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3640 NW 41 STREET MIAMI, FL 33142

FEI Number: 20-8184572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WIENER, ALLAN 3640 NW 41 STREET MIAMI, FL 33142 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: MGR

Name: WIENER, ALLAN
Address: 3640 NW 41 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM

Name: HERTZBERG, JASON Address: 3640 NW 41 STREET City-St-Zip: MIAMI, FL 33142 US

 Title:
 MGRM

 Name:
 WIENER, JAY

 Address:
 3640 NW 41 STREET

 City-St-Zip:
 MIAMI, FL 33142 US

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 Statues.

SIGNATURE: JAY WIENER MGRM 01/05/2010