

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003973

FILED
Aug 26, 2008
Secretary of State

Entity Name: TECH & LOGISTICS SOLUTIONS LLC

Current Principal Place of Business:

7305 NW 12 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

9971 WEST BAY HARBOR DR APT 105
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

7305 NW 12 STREET
MIAMI, FL 33126 US

New Mailing Address:

9971 WEST BAY HARBOR DR APT 105
BAY HARBOR ISLANDS, FL 33154 US

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

Name and Address of Current Registered Agent:

ESTUARDO, HUGO L
7305 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORALES, HUGO L
9971 WEST BAY HARBOR DR APT 105
BAY HARBOR ISLANDS, FL 33154 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: HUGO L MORALES

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTUARDO, HUGO L
Address: 7305 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: LUENGO, JAIME
Address: 7305 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, HUGO L
Address: 9971 WEST BAY HARBOR DR APT 105
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM (X) Change () Addition
Name: LUENGO, JAIME
Address: 9971 WEST BAY HARBOR DR APT 105
City-St-Zip: MIAMIBAY HARBOR ISLANDS, FL 33154 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: HUGO L MORALES

MGR

08/26/2008

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