2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000020823

Entity Name: TEKTRADE.US LLC

FILED Nov 09, 2009 Secretary of State

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

9803 NW 1ST CT

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9803 NW 1ST CT PLANTATION, FL 33324

FEI Number: 27-0598144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GNEHM, PATRICK HUERTA, EDWIN 9803 NW 1ST CT 9803 NW 1ST CT

PLANTATION, FL 33324 US PLANTATION, FL 33324 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: EDWIN HUERTA 11/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GNEHM, PATRICK
 Name:
 HUERTA, EDWIN

 Address:
 9803 NW 1ST CT
 Address:
 9803 NW 1ST CT

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 PLANTATION, FL 33324

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HUERTA, EDWIN
 Name:

 Address:
 9803 NW 1ST CT
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

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: EDWIN HUERTA MGRM 11/09/2009