

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060004

FILED
Apr 03, 2008
Secretary of State

Entity Name: TECH CAPITAL GROUP LLC

Current Principal Place of Business:

16850 COLLINS AVE
112-108
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVE
112-108
SUNNY ISLES, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRIEDMAN, EDWARD
16850 COLLINS AVE
112-108
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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 () Delete
Name: GUREWITSCH, RIKCHARD
Address: 16850 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUREWITSCH, RICHARD
Address: 16850 COLLINS AVE SUITE 112-108
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Change (X) Addition
Name: GUREWITSCH, REINALDO
Address: 16850 COLLINS AVE SITE 112-108
City-St-Zip: SUNNY ISLES, FL 33160

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: RICHARD GUREWISCH MGR 04/03/2008

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