2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060004

Entity Name: TECH CAPITAL GROUP LLC

FILED May 04, 2010 Secretary of State

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

16850 COLLINS AVE 112-108 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16850 COLLINS AVE 112-108 SUNNY ISLES, FL 33160

FEI Number: 26-0331587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

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

MGRM

GUREWITSCH, REINALDO Name: Address: 16850 COLLINS AVE SUITE 112-108

City-St-Zip: SUNNY ISLES, FL 33160

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: REINALDO GUREWITSCH 05/04/2010 **MGRM**