

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063278

Entity Name: EGOLDTECH SYSTEMS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

601 COLLINS AVE
#G
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 WEST AVE
1517
MIAMI BEACH, FL 33139

Current Mailing Address:

601 COLLINS AVE
#G
MIAMI BEACH, FL 33139

New Mailing Address:

900 WEST AVE
1517
MIAMI BEACH, FL 33139

FEI Number: 26-1586577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, EZEQUIEL H
601 COLLINS AVE #G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOLDBERG, EZEQUIEL H
900 WEST AVE
1517
MIAMI BEACH, FL 33139 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, EZEQUIEL H
Address: 900 WEST AVE #1517
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: VECCHIO, MARTIN P
Address: 900 WEST AVE #1517
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: MARTIN VECCHIO

MGRM

04/30/2010

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