

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066728

Entity Name: ELECTRA TECH, LLC

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

701 SOUTHWEST 27TH AVENUE, ME 33
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SOUTHWEST 27TH AVENUE, ME 33
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2663517 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:

ARISTA, EDUARDO R ESQ.
GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAND, SHAWN
701 SW 27TH AVENUE
ME33
MIAMI, FL 33135 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: SHAWN RAND

08/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAND, SHAWN
Address: 701 SOUTHWEST 27TH AVENUE, ME 33
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: DE OLIVEIRA, DWIGHT
Address: 701 SOUTHWEST 27TH AVENUE, ME 33
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Delete
Name: DAVIS, GLENN E JR.
Address: 701 SOUTHWEST 27TH AVENUE, ME 33
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHAWN RAND

MGRM

08/01/2008

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