

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066728

Entity Name: ELECTRA TECH, LLC

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

21113 JOHNSON STREET  
130  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

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

## New Mailing Address:

21113 JOHNSON STREET  
130  
PEMBROKE PINES, FL 33029

FEI Number: 20-2663517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RAND, SHAWN  
21113 JOHNSON STREET  
130  
PEMBROKE PINES, FL 33029 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:

02/11/2009

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RAND, SHAWN  
Address: 21113 JOHNSON STREET, #130  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: DE OLIVEIRA, DWIGHT  
Address: 21113 JOHNSON STREET, #130  
City-St-Zip: PEMBROKE PINES, FL 33029

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: DWIGHT DE OLIVEIRA

MGRM

02/11/2009

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