

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066728

Entity Name: ELECTRA TECH, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

21113 JOHNSON STREET
130
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21113 JOHNSON STREET
130
PEMBROKE PINES, FL 33029

New Mailing Address:

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
21113 JOHNSON STREET
130
PEMBROKE PINES, FL 33029 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: MGRM
Name: RAND, SHAWN
Address: 21113 JOHNSON STREET, #130
City-St-Zip: PEMBROKE PINES, FL 33029

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

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: SHAWN RAND

MGRM

03/30/2010

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