2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066728

Entity Name: ELECTRA TECH, LLC

FILED Jun 14, 2011 Secretary of State

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

21113 JOHNSON STREET

PEMBROKE PINES, FL 33029

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: SHAWN RAND MGRM 06/14/2011