2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070226

FILED Jul 17, 2008 Secretary of State

Entity Name: TECHNO TRADE & ENGINEERING INTERNATIONAL LLC

New Principal Place of Business: Current Principal Place of Business: 9974 NW 43RD TERRACE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 9974 NW 43RD TERRACE MIAMI, FL 33178 FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HAYES, PAUL Name: Name: Address: 9974 NW 43RD TERRACE Address: City-St-Zip: MIAMI, FL 33178 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: BY A. HOWARD AS AUTHORIZED PERSON

MGR

07/17/2008