

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084064

Entity Name: S4T GROUP, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD
240
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
240
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1141607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECK, JASON L
9858 GLADES ROAD
240
BOCA RATON, FL 33434 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 () Delete
Name: CHRISTOPHER, OCCHIPINTI J
Address: 1001 CRYSTAL WAY UNIT I
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: TECK, JASON L
Address: 9858 GLADES ROAD #240
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: POLITO, ROBERT S
Address: 21054 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433

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: JASON TECK

MGRM

04/16/2009

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