

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099489

Entity Name: LIATECH LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5080 WOODLAND LAKES DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5080 WOODLAND LAKES DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1167113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODILA, RAUL
150 EUPHRATES CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RODILA, RAUL
5080 WOODLAND LAKES DR
PALM BEACH GARDENS, FL 33418 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODILA, RAUL
Address: 5080 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RAUL RODILA

MGR

01/04/2012

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