2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# L07000103957

Entity Name: DEVICE TECHNOLOGY CONSULTANT, LLC

Current Principal Place of Business:

3570 SOUTHERN ORCHARD RD E
DAVIE, FL 33328

New Principal Place of Business:

400 DIPLOMAT PKWY
HALLANDALE, FL 33009

Current Mailing Address:

3570 SOUTHERN ORCHARD RD E
DAVIE, FL 33328

New Mailing Address:

P.O. BOX 2321
HALLANDALE, FL 33008

FEI Number: 26-1256494 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DR
SUITE 127
DAVIE, FL 33330 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: NG, RALPH
Address: 3570 SOUTHERN ORCHARD RD E
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NG, RALPH
Address: P.O. BOX 2321
City-St-Zip: HALLANDALE, FL 33008

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: RALPH T. NG MGRM 03/04/2009

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