

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107980

Entity Name: TECNO 3000, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

23269 STATE RD 7 SUITE 115
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23269 STATE RD 7 SUITE 115
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-1296809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
GBS CONSULTANTS, INC
18501 PINES BLVD - STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD
STE 201
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: JORGE E FERNANDEZ

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEBASTIAN JUANEDA RE, VOCABLE TRUST
Address: 1059 WATERSIDE CIR
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: JUANEDA, ANDRES
Address: 1059 WATERSIDE CIR
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: JUANEDA, JORGE
Address: 1059 WATERSIDE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: SEBASTIAN JUANEDA

MGR

03/31/2009

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