

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122694

FILED
Apr 19, 2009
Secretary of State

Entity Name: TECHPRO ENGINEERING LLC

Current Principal Place of Business:

680 NE 64TH STREET
A414
MIAMI, FL 33138

New Principal Place of Business:

700 NE 63RD STREET
D505
MIAMI, FL 33138

Current Mailing Address:

680 NE 64TH STREET
A414
MIAMI, FL 33138

New Mailing Address:

700 NE 63RD STREET
D505
MIAMI, FL 33138

FEI Number: 26-1543329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKACHEVA, NATALIA
680 NE 64TH STREET
A414
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SIMKACHEVA, NATALIA S
700 NE 63RD STREET
D505
MIAMI, FL 33138 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: NATALIA S. SIMKACHEVA

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMKACHEVA, NATALIA S
Address: 680 NE 64TH STREET, APT. A414
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMKACHEVA, NATALIA S
Address: 700 NE 63RD STREET, D505
City-St-Zip: MIAMI, FL 33138 US

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: NATALIA S. SIMKACHEVA

MGRM

04/19/2009

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