

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002812

FILED
Feb 20, 2010
Secretary of State

Entity Name: SUPREME MECHTRONICS, LLC.

Current Principal Place of Business:

7518 SOUTH WEST 8TH COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7518 SOUTH WEST 8TH COURT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-1730686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PAULETTE A
8551 WEST SUNRISE BOULEVARD
203
PLANTATION, FL 33322 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
Name: MITCHELL, MARK
Address: 7518 SOUTH WEST 8TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: SHARPE, URIAH
Address: 2207 NORTH WEST 14 TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: MARK MITCHELL

MGRM

02/20/2010

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