

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007550

Entity Name: NEXTECH INDUSTRIES, LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

19 WEST FLAGLER STREET, SUITE 602  
MIAMI, FL 33130

## New Principal Place of Business:

1541 BRICKELL AVENUE  
SUITE C-1407  
MIAMI, FL 33129

## Current Mailing Address:

19 WEST FLAGLER STREET, SUITE 602  
MIAMI, FL 33130

## New Mailing Address:

1541 BRICKELL AVENUE  
SUITE C-1407  
MIAMI, FL 33129

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERSH, BRIAN R  
19 WEST FLAGLER STREET, SUITE 602  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

HERSH, BRIAN R  
1541 BRICKELL AVENUE  
SUITE C-1407  
MIAMI, FL 33129 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: BRIAN R. HERSH

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VISOVATYKH, PETER  
Address: 19 WEST FLAGLER STREET, SUITE 602  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: CHERNOBRODSKY, OLEG  
Address: 19 WEST FLAGLER STREET, SUITE 602  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: DERY, SHIMON  
Address: 19 WEST FLAGLER STREET, SUITE 602  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VISOVATYKH, PETER  
Address: 1541 BRICKELL AVENUE, SUITE C-1407  
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change ( ) Addition  
Name: CHERNOBRODSKY, OLEG  
Address: 1541 BRICKELL AVENUE, SUITE C-1407  
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change ( ) Addition  
Name: DERY, SHIMON  
Address: 1541 BRICKELL AVENUE, SUITE C-1407  
City-St-Zip: MIAMI, FL 33129

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: BRIAN R. HERSH

ATTY

04/01/2009

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