2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022137

Entity Name: KASTEC, LLC

FILED Sep 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7995 SW 86TH STREET UNIT 326 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7995 SW 86TH STREET UNIT 326 MIAMI, FL 33143

FEI Number: 26-2121529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CRAMMER, EDWIN L
 CRAMMER, EDWIN L

 3801 N UNIVERSITY DR - 3 311
 3801 N UNIVERSITY DR - 318

 SUNRISE, FL 33351
 US

 SUNRISE, FL 33351
 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: 09/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BADDAM, BHARATH K
 Name:

 Address:
 7700 CAMINO REAL - # 207
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: BHARATH K BADDAM MGRM 09/17/2009