

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000032037

FILED
May 28, 2009
Secretary of State

Entity Name: NEWTECH INTERNATIONAL, LLC

Current Principal Place of Business:

12778 NW 83 CT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12778 NW 83 CT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-2525222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP
16772 NW 67 AVE.
MIAMI, FL 33015 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: MGR () Delete
Name: GARCIA, JEANETTE
Address: 12778 NW 83 CT
City-St-Zip: PARKLAN, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: FLORES, MARCOS
Address: 12778 NW 83 CT
City-St-Zip: PARKLAN, FL 33076

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: JEANETTE GARCIA

MGR

05/28/2009

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