2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032037

Entity Name: NEWTECH INTERNATIONAL, LLC

FILED Apr 26, 2011 Secretary of State

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

12778 NW 83 CT 8202 NW 128TH LANE PARKLAND, FL 33076 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12778 NW 83 CT 8202 NW 128TH LANE PARKLAND, FL 33076 PARKLAND, FL 33076

FEI Number: 26-2525222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACCOUNTAX OFFICE SERVICES, CORP
16772 NW 67 AVE.
MIAMI, FL 33015 US
ACCOUNTAX OFFICE SERVICES, CORP
7590 NW 186 STREET
206A
MIAMI, FL 33015 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: JOSEFINA SANTOS 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, JEANETTE
Address: 8202 NW 128TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM

 Name:
 FLORES, MARCOS

 Address:
 8202 NW 128TH LANE

 City-St-Zip:
 PARKLAND, FL 33076

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 Statues.

SIGNATURE: MARCOS FLORES MGRM 04/26/2011