2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 16, 2011
Secretary of State

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Entity Name: APF TECHNOLOGIES LLC

Current Principal Place of Business:

90 EDGEWATER DR.
APT. # 1114
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR.
APT. # 1114
CORAL GABLES, FL 33133 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FONTANALS, SUSANA
90 EDGEWATER DR.
APT. # 1114
CORAL GABLES, FL 33133 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
Name: FONTANALS, SUSANA
Address: 90 EDGEWATER DR. APT. # 1114
City-St-Zip: CORAL GABLES, FL 33133 US

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: SUSANA FONTANALS MGR 09/16/2011

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