

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053636

Entity Name: FLORIDATEK GROUP, LLC

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET STE 206
MIAMI, FL 33155

New Principal Place of Business:

8700 W FLAGLER STREET
#170
MIAMI, FL 33174

Current Mailing Address:

7951 SW 40TH STREET STE 206
MIAMI, FL 33155

New Mailing Address:

8700 W FLAGLER STREET
#170
MIAMI, FL 33174

FEI Number: 26-2741070 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:

DIAZ, OI
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TAX CENTER USA CORP
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

08/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEDREZA, ZARIT
Address: 7951 SW 40TH STREET STE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEDRAZA, ZARIT
Address: 8700 W FLAGLER ST
City-St-Zip: HIALEAH, FL 33174

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: ZARIT PEDRAZA

MGR

08/14/2009

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