

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063551

FILED
Apr 22, 2009
Secretary of State

Entity Name: NSY TECH INTERNATIONAL LLC

Current Principal Place of Business:

2650 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

2650 BISCAYNE BOULEVARD
FIRST FLOOR
MIAMI, FL 33137

Current Mailing Address:

2650 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

2650 BISCAYNE BOULEVARD
FIRST FLOOR
MIAMI, FL 33137

FEI Number: 26-2970173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, ANDREW J ESQ.
2650 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GERSON, ANDREW J ESQ.
2650 BISCAYNE BLVD.
FIRST FLOOR
MIAMI, FL 33137 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: CESAR GARCIA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, CESAR
Address: 2650 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: BRACHO, JUAN E
Address: 2650 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: CESAR GARCIA

PRES

04/22/2009

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