

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068164

FILED
Feb 10, 2009
Secretary of State

Entity Name: AFFILIATE TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

8020 NW 33RD STREET
MIAMI, FL 33122

New Principal Place of Business:

11338 NW 72ND LANE
DORAL, FL 33178

Current Mailing Address:

8020 NW 33RD STREET
MIAMI, FL 33122

New Mailing Address:

11338 NW 72ND LANE
DORAL, FL 33178

FEI Number: 26-3004455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWANG, JHY-CHERNG
9518 NW 47TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WANG, YUAN-CHUAN
9518 NW 47TH TERRACE
DORAL, FL 33178 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: YUAN-CHUAN WANG

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: WANG, YUAN-CHUAN
Address: 9518 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: DTS () Change (X) Addition
Name: HON, SHU-CHIN
Address: 11338 NW 72ND LANE
City-St-Zip: DORAL, FL 33178

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: YUAN-CHUAN WANG

PD

02/10/2009

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