

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077050

Entity Name: 1 TO 1 TECH, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

15970 W STATE RD 84, #206
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE RD 84, #206
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 23-3167296 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:

Name and Address of New Registered Agent:

MANRIQUE, ALFREDO
15970 W STATE RD 84, #206
SUNRISE, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANRIQUE, ALFREDO
Address: 15970 W STATE RD 84, #206
City-St-Zip: SUNRISE, FL 33326

Title: MGR () Delete
Name: MANRIQUE, MARIA SUSANA
Address: 15970 W STATE RD 84, #206
City-St-Zip: SUNRISE, FL 33326

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: ALFREDO MANRIQUE

MR

05/01/2009

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