2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077050

Entity Name: 1 TO 1 TECH, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 23-3167296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 Name:
 MANRIQUE, ALFREDO

 Address:
 15970 W STATE RD 84, #206

 City-St-Zip:
 SUNRISE, FL 33326

Title: MGR

 Name:
 MANRIQUE, MARIA SUSANA

 Address:
 15970 W STATE RD 84, #206

 City-St-Zip:
 SUNRISE, FL 33326

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: ALFREDO MANRIQUE MGR 04/30/2010