

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079073

FILED
Jul 15, 2010
Secretary of State

Entity Name: TECH DIRECT INTERNATIONAL LLC

Current Principal Place of Business:

9777 NE 5TH AVE RD.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9777 NE 5TH AVE RD.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 26-3227836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINZEY, JAMES
9777 NE 5TH AVE RD
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: PSD
Name: FIERRO, HECTOR
Address: 9777 NE 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: PAN MEDICAL HOLDINGS LTD
Address: 9777 NE 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: WINZEY, JAMES
Address: 9777 NE 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138 US

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 Statutes.

SIGNATURE: HECTOR FIERRO

PSD

07/15/2010

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