

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079073

FILED
Sep 28, 2012
Secretary of State

Entity Name: TECH DIRECT INTERNATIONAL LLC

Current Principal Place of Business:

12101 ROCK GARDEN LAKE
PINECREST, FL 33156

New Principal Place of Business:

10505 NW 27TH STREET
1-C
DORAL, FL 33172

Current Mailing Address:

12101 ROCK GARDEN LAKE
PINECREST, FL 33156

New Mailing Address:

10505 NW 27TH STREET
1-C
DORAL, FL 33172

FEI Number: 26-3227836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, JIM
1441 BRICKELL AVE, SUITE 1200
FOUR SEASONS TOWER
MIAMI, FL 33131 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: MGR
Name: SILVA, FABIAN
Address: 10505 NW 27TH STREET SUITE 1-C
City-St-Zip: DORAL, FL 33172

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: FABIAN SILVA

MGR

09/28/2012

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