

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098155

FILED
Aug 05, 2009
Secretary of State

Entity Name: TECHNATTO INDUSTRIES LLC

Current Principal Place of Business:

4227 NW 112 CT
DORAL, FL 33178 US

New Principal Place of Business:

6995 NW 82 AVE, BAY #45
MIAMI, FL 33166 US

Current Mailing Address:

4227 NW 112 CT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-3561688 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:

ROTH, LEONARDO A
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: MGRM () Delete
Name: PORRAS, HECTOR
Address: 4227 NW 112 CT
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: PORRAS, CARLOS
Address: 4227 NW 112 CT
City-St-Zip: DORAL, FL 33178 US

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: CARLOS PORRAS

MGR

08/05/2009

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