

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098155

FILED
May 17, 2010
Secretary of State

Entity Name: TECHNATTO INDUSTRIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: PORRAS, HECTOR
Address: 4227 NW 112 CT
City-St-Zip: DORAL, FL 33178 US

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

Title: MGR
Name: SALAS, JORGE M
Address: 6995 NW 82 AVE, BAY #45
City-St-Zip: MIAMI, FL 33166

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: CARLOS PORRAS

MGR

05/17/2010

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