

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102436

FILED
May 01, 2009
Secretary of State

Entity Name: GLOBAL TECHTRONICS, LLC.

Current Principal Place of Business:

3250 EMERALD POINT DR.
203A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3250 EMERALD POINT DR.
203A
HOLLYWOOD, FL 33021 US

New Mailing Address:

1961 NE 147TH ST
NORTH MIAMI, FL 33181 US

FEI Number: 26-3660118 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:

MARTINEZ, ALAN
3250 EMERALD POINT DR.
203A
HOLLYWOOD, FL 33021 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 () Delete
Name: SOLOMON, JOSHUA
Address: 17410 NE 12TH AV
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Delete
Name: MENDELSON, NOCHUM
Address: 17800 NE 9TH PL
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: MARTINEZ, ALAN
Address: 3250 EMERALD POINT DR. 203A
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA SOLOMON

MGR

05/01/2009

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