

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003126

Entity Name: STEALTH TECK LLC

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

1000 NW 65TH STREET  
#200  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

4700 NORTHWEST 7TH STREET  
SUITE 2  
MIAMI, FL 33126

## Current Mailing Address:

1000 NW 65TH STREET  
#200  
FT LAUDERDALE, FL 33309

## New Mailing Address:

4700 NORTHWEST 7TH STREET  
SUITE 2  
MIAMI, FL 33126

FEI Number: 26-4091271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUTMAN, ADAM  
1000 NW 65TH STREET  
#200  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

HOUTMAN, ADAM  
4700 NORTHWEST 4TH STREET, SUITE 2  
MIAMI, FL 33126 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:

01/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HOUTMAN, ADAM  
Address: 4700 NORTHWEST 4TH STREET, SUITE 2  
City-St-Zip: MIAMI, FL 33126 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: ADAM HOUTMAN

CEO

01/18/2011

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