

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003126

FILED
Feb 08, 2012
Secretary of State

Entity Name: STEALTH TECK LLC

Current Principal Place of Business:

4700 NORTHWEST 7TH STREET
SUITE 2
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4700 NORTHWEST 7TH STREET
SUITE 2
MIAMI, FL 33126

New Mailing Address:

1180 WEST PEACHTREE STREET
SUITE 2225
ATLANTA, GA 30309

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
4700 NORTHWEST 4TH STREET, SUITE 2
MIAMI, FL 33126 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: MGRM
Name: HOUTMAN, ADAM
Address: 4700 NORTHWEST 4TH STREET, STE 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

MGRM

02/08/2012

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