2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003729

Entity Name: TECHNO DNA, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20161 NE 16TH PLACE 3600 YACHT CLUB DRIVE. NORTH MIAMI BEACH, FL 33179

UNIT 301

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20161 NE 16TH PLACE 3600 YACHT CLUB DRIVE. **UNIT 301** NORTH MIAMI BEACH, FL 33179

AVENTURA, FL 33180

FEI Number: 90-0456690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO DIEZ, P.A. SANTIAGO DIEZ, P.A. 80 SW 8TH STREET 3000 SW 3RD AVENUE **SUITE 2510** SUITE 101 MIAMI, FL 33130 US MIAMI, FL 33129 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: SANTIAGO DIEZ 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: GOMEZ, SHEILA

Address: 3600 YACHT CLUB DRIVE, UNIT 301

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: MORALES, SHEILA

3600 YACHT CLUB DRIVE, UNIT 301 Address:

City-St-Zip: AVENUTRA, FL 33180

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 Statues.

SIGNATURE: SHEILA GOMEZ **MGRM** 01/05/2010