

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003729

Entity Name: TECHNO DNA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3600 YACHT CLUB DRIVE,
UNIT 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 YACHT CLUB DRIVE,
UNIT 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0456690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO DIEZ, P.A.
3000 SW 3RD AVENUE
SUITE 101
MIAMI, FL 33129 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: GOMEZ, SHEILA
Address: 3600 YACHT CLUB DRIVE, UNIT 301
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MORALES, SHEILA
Address: 3600 YACHT CLUB DRIVE, UNIT 301
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 Statutes.

SIGNATURE: SHEILA GOMEZ

MGRM

04/27/2011

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