2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016628

Entity Name: TECH2GO LLC

FILED Mar 31, 2010 Secretary of State

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

6815 ABBOTT AVE 690 SW 1ST CT

2306

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33130 US

Current Mailing Address: New Mailing Address:

6815 ABBOTT AVE 690 SW 1ST CT

2306

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33130 US

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

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

TALCOTT, LE ROY E III LUIS, GUTIERREZ A
1605 PENNSYLVANIA AVE 690 SW 1ST CT
203 2306

MIAMI BEACH, FL 33139 US MIAMI, FL 33130 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: LUIS A GUTIéRREZ 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GUTIERREZ, LUIS A

 Address:
 690 SW 1ST CT APT 2306

 City-St-Zip:
 MIAMI, FL 33130 US

Title: MGR

Name: TALCOTT, LE ROY E III

Address: 1605 PENNSYLVANIA AVE, SUITE # 203

City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: LUIS A GUTIERREZ MGR 03/31/2010