

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035271

FILED
Apr 12, 2011
Secretary of State

Entity Name: BIZTECH IT CONSULTING, LLC.

Current Principal Place of Business:

2619 TREANOR TER.
WELLINGTON, FL 33414

New Principal Place of Business:

1262 NW 137TH AVE.
PEMBROKE PINES, FL 33028

Current Mailing Address:

2619 TREANOR TER.
WELLINGTON, FL 33414

New Mailing Address:

1262 NW 137TH AVE.
PEMBROKE PINES, FL 33028

FEI Number: 26-4658606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WAN SOO
2619 TREANOR TER.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LEE, WAN SOO
1262 NW 137TH AVE.
PEMBROKE PINES, FL 33028 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: LEE, WAN SOO
Address: 1262 NW 137TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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: WAN SOO LEE

PD

04/12/2011

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