

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042447

Entity Name: TECH ALL IN ONE, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

2467 PROVENCE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2467 PROVENCE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 46-0522497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ.
2250 NW 136TH AVENUE
ARIAS TOVAR & ASSOCIATES, P.A.
PEMBROKE PINES, FL 33028 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: MGR
Name: BAUMGARTNER, MANFRED
Address: 2467 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

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: BAUMGARTNER, MANFRED

MGR

03/23/2010

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