2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042447

Entity Name: TECH ALL IN ONE, LLC

FILED Feb 23, 2012 Secretary of State

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

2467 PROVENCE CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2467 PROVENCE CIRCLE WESTON, FL 33327

FEI Number: 46-0522497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ILEANA ARIAS TOVAR, ESQ. 2250 NW 136TH AVENUE ARIAS TOVAR & ASSOCIATES, P.A. 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:

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 Statues.

SIGNATURE: ROBERT M. LOWMAN MGR 02/23/2012