

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071399

Entity Name: MITECH ONE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1100 GINGER CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1100 GINGER CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0638565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARUCH, DAVID M
1100 GINGER CIRCLE
WESTON, FL 33326 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: DAVID & CONNIE BARUCH TENANTS BY THE ENTIRETY
Address: 1100 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: DAVID M BARUCH

MGR

05/03/2010

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