

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000071399

Entity Name: MITECH ONE, LLC

**FILED**  
**Apr 30, 2011**  
**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 ( )

**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 ENTIR  
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

MANG

04/30/2011

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