

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088147

FILED
Jan 25, 2010
Secretary of State

Entity Name: TECH HEADS, LLC

Current Principal Place of Business:

3100 SOUTH DIXIE HIGHWAY
100
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH DIXIE HIGHWAY
100
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0916234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, ALFRED F ESQ.
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 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: PEREZ, CHRISTOPHER M
Address: 3100 SOUTH DIXIE HIGHWAY, SUITE 100
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: PEREZ, ANDRE
Address: 3100 SOUTH DIXIE HIGHWAY, SUITE 100
City-St-Zip: MIAMI, FL 33133 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: CHRISTOPHER M. PEREZ

MGR

01/25/2010

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