

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088266

Entity Name: ALLTECH L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

6531 NW 87TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6531 NW 87TH AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-0916543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWANG, JHY-CHERNG
5380 NW 107TH PATH
MIAMI, FL 33178 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: HWANG, JHY-CHERNG
Address: 5380 NW 107TH PATH
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: GARCIA, CARLOS
Address: 6720 W 2ND COUNT, #119
City-St-Zip: HIALEAH, FL 33012 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: JHY-CHERNG HWANG

MGR

01/06/2010

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