

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000093463

FILED
Mar 19, 2010
Secretary of State

Entity Name: ENERGYTECH INTERNATIONAL GROUP, LLC.

Current Principal Place of Business:

6231 PGA BLVD, STE 104-177
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD, STE 104-177
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1008180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
1571 HARBOUR SIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S. UNIVERSITY DR.
STE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPINOZA, ARMIDA
Address: 22400 WESTHEIMER PKWY
City-St-Zip: KATY, TX 77450 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: ESPINOZA ARMIDA

MGM

03/19/2010

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