

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096539

FILED
May 01, 2010
Secretary of State

Entity Name: BRAINTECH ELECTRONICS

Current Principal Place of Business:

6011 NORTH BAYSHORE DRIVE
SUITE # 2
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

6011 NORTH BAYSHORE DRIVE
SUITE # 2
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1062498 **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:

ALLISON, WAYNE
6011 N BAYSHORE DRIVE
SUITE #2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MEE, EMILY
6011 N BAYSHORE DRIVE
SUITE #2
MIAMI, FL 33137 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: EMILY D. MEE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLISON, WAYNE
Address: 6011 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137 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: WAYNE ALLISON

MGR

05/01/2010

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