

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120994

Entity Name: LEDTECH, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

2520 NW 97 AVE
230
MIAMI, FL 33172

New Principal Place of Business:

10544 NW 26 ST STE
E-104
MIAMI, FL 33172

Current Mailing Address:

280 W PARK DR
108
MIAMI, FL 33172

New Mailing Address:

10544 NW 26 ST
E-104
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTHE, JOHANN
2520 NW 97 AVE
230
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BOTHE, JOHANN
10544 NW 26 ST
E-104
MIAMI, FL 33172 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTAELA, JESUS
Address: 10544 NW 26 ST STE E-104
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: BOTHE, JOHANN
Address: 10544 NW 26 ST E-104
City-St-Zip: MIAMI, FL 33172

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: JESUS SANTAELLA

MGR

04/22/2010

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