

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037795

FILED
Apr 26, 2011
Secretary of State

Entity Name: TEC-GARDE MOBILE SOLUTIONS USA, LLC

Current Principal Place of Business:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 98-0659094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: MGRM
Name: MCLEOD, ROSS
Address: 55 UNWIN AVE.
City-St-Zip: TORONTO, ON M5A1A2 CA

Title: MGRM
Name: MCLEOD, MELANIE
Address: 1400 N FAIRFAX AVE, UNIT 16
City-St-Zip: LOS ANGELES, CA 90046 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: ROSS MCLEOD

MGRM

04/26/2011

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