

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065019

FILED
Sep 13, 2011
Secretary of State

Entity Name: NEWTECH NORTH AMERICA LLC

Current Principal Place of Business:

3508 NW 114TH ST. BM#1-05788
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3508 NW 114TH ST. BM#1-05788
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MNG
Name: DEL RIO, JOSE L
Address: C/O 3508 NW 114TH ST. BM#1-05788
City-St-Zip: DORAL, FL 33178

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: JOSE L. DEL RIO

MGR

09/13/2011

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