

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059450

Entity Name: TECH GROUP, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6187 NW 167 STREET
SUITE H40
MIAMI, FL 33015 US

New Principal Place of Business:

6187 NW 167 STREET
SUITE H33
MIAMI, FL 33015 US

Current Mailing Address:

6187 NW 167 STREET
SUITE H40
MIAMI, FL 33015 US

New Mailing Address:

6187 NW 167 STREET
SUITE H33
MIAMI, FL 33015 US

FEI Number: 45-2425012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODGOROWIEZ, ROBERT
3331 N. HILLS DRIVE
HOLLYWOOD, FL 33021 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: ALL BUSINESS CONSULTING, INC.
Address: 6187 NW 167 STREET, H33
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: ACR VENTURES, INC.
Address: 6187 NW 167 STREET, H33
City-St-Zip: MIAMI, FL 33015 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: ROBERT PODGOROWIEZ

PRES

01/06/2012

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