

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123153

Entity Name: LIMA TECH GROUP, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

880 SW 18TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

880 SW 18TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 45-3733515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO & ASSOCIATES, LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: P
Name: CASTANEDA, JUAN CARLOS
Address: 880 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: JUAN CASTANEDA

P

02/16/2012

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