2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002948

Entity Name: TECH MASTERS, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

716 NEWMAN SPRINGS RD SUITE 258 LINCROFT, NJ 07738

Current Mailing Address: New Mailing Address:

716 NEWMAN SPRINGS RD SUITE 258 LINCROFT, NJ 07738

FEI Number: 59-3783784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANSMA, KRISTOPHER 11767 SO. DIXIE HWY SUITE 298 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JANSMA, KRISTOPHER
 Name:

 Address:
 716 NEWMAN SPRINGS RD
 Address:

 City-St-Zip:
 LINCROFT, NJ 07738
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KRISTOPHER JANSMA MGR 04/21/2008