

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002945

FILED
Apr 27, 2009
Secretary of State

Entity Name: VOLT TECHNICAL RESOURCES, LLC

Current Principal Place of Business:

560 LEXINGTON AVENUE, 16TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

1600 STEWART AVENUE
WESTBURY, NY 11590

Current Mailing Address:

560 LEXINGTON AVENUE, 16TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

1600 STEWART AVENUE
WESTBURY, NY 11590

FEI Number: 13-3726617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: SHAW, STEVEN
Address: 560 LEXINGTON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: WEINREICH, HOWARD B
Address: 560 LEXINGTON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: EGAN, JACK
Address: 560 LEXINGTON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAW, STEVEN
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: MGR (X) Change () Addition
Name: WEINREICH, HOWARD B
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: MGR (X) Change () Addition
Name: EGAN, JACK
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

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: JACK EGAN

MGR

04/27/2009

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