

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039467

Entity Name: HGT, LLC

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

11463 NW 34TH STREET  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

11463 NW 34TH STREET  
MIAMI, FL 33178

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLEJO, RAUL J  
6840 SW 155 AVENUE  
MIAMI, FL 33193 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: VALLEJO, RAUL J  
Address: 11463 NW 34TH STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: CHIZIK, JOSE CARLOS  
Address: 11463 NW 34TH STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: JAZMATIE, SALVADOR D  
Address: 11463 NW 34TH STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: HUMBERTO CARRASCO, OSCAR  
Address: 11463 NW 34TH STREET  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL VALLEJO

MGR

04/18/2006

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