2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030763

Entity Name: HPTRONICS, LLC

FILED
Apr 22, 2013
Secretary of State
CC7652586773

Current Principal Place of Business:

AUT. DUARTE KM 2.5 RESIDEN. ENSUENO

EDIFICIO 1, 5A

SAN FRANCISCO DE MACORIS,

Current Mailing Address:

3850 SW 87 AVE 301

MIAMI, FL 33165

FEI Number: 98-4813769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSE A. VILLAR CPA, P.A. 3850 SW 87 AVE 301 MIAMI, FL 33165 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

Authorized Person(s) Detail:

Title MGRM

Name HAGE, CHARBEL

Address 3850 SW 87 AVE STE 301

City-State-Zip: MIAMI FL 33165

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARBEL HAGE MANAGER 04/22/2013