2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030763

Entity Name: HPTRONICS, LLC

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

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

Authorized Person(s) Detail :

TitleMGRMNameHAGE, CHARBELAddress3850 SW 87 AVE STE 301City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGMR

SIGNATURE: CHARBEL HAGE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 04, 2014 Secretary of State CC7426152079

Certificate of Status Desired: No

Date

03/04/2014 Date