2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010227

Entity Name: HYC SERVICES, LLC

FILED Sep 30, 2004 Secretary of State

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

6001 NW 153RD STREET

SUITE 203

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6001 NW 153RD STREET

SUITE 203

MIAMI LAKES, FL 33014 US

FEI Number: 65-1038152 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:

CELOGE, HENRY MGR
6786 BROOKLINE DRIVE
MIAMI, LAKES, FL 33015 US

CELOGE, HENRY MGR
19745 ST ANDREWS DR E
MIAMI, LAKES, FL 33015 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: 09/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CELOGE, HENRY MGR
 Name:

 Address:
 6786 BROOKLINE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:

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

 Name:
 GUZMAN, FERNANDO MGR
 Name:

 Address:
 18906 NW 57 TH AVE APT 102-13
 Address:

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY CELOGE MGR 09/30/2004