

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010227

FILED
Jan 17, 2008
Secretary of State

Entity Name: HYC SERVICES, LLC

Current Principal Place of Business:

6001 NW 153RD STREET
SUITE 203
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6001 NW 153RD STREET
SUITE 203
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

13903 NW 67TH AVE,
SUITE 410
MIAMI LAKES, FL 33014 US

New Mailing Address:

13903 NW 67TH AVE
SUITE 410
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:

CELOGE, HENRY MGR
19745 ST ANDREWS DR E
MIAMI, LAKES, FL 33015 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: CELOGE, HENRY MGR
Address: 19745 E ST ANDREWS DR
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

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

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: HENRY CELOGE

CEO

01/17/2008

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