

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007019

Entity Name: HYLATECH, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

792 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

20354 MONTEVERDI CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

601 N CONGRESS AVE
SUITE 303
DELRAY BEACH, FL 33445

New Mailing Address:

601 N CONGRESS AVE
SUITE 605
DELRAY BEACH, FL 33445

FEI Number: 20-0666263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, AJAX B
601 N CONGRESS AVE
SUITE 303
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MELO, AJAX B
20354 MONTEVERDI CIRCLE
BOCA RATON, FL 33498 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:

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: MELO, AJAX B
Address: 601 N CONGRESS AVE #303
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: MELO, AJAX B
Address: 601 N CONGRESS AVE #605
City-St-Zip: DELRAY BEACH, FL 33445 US

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: AJAX B. MELO

PST

02/07/2007

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