

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073209

Entity Name: HYLEAX, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3582 SHALLOT DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

1711 35TH STREET
SUITE 105
ORLANDO, FL 32839

Current Mailing Address:

3582 SHALLOT DRIVE
ORLANDO, FL 32835

New Mailing Address:

P.O. BOX 1061
WINDERMERE, FL 34786

FEI Number: 83-0417008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JUSTA M
3582 SHALLOT DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALVAREZ, JUSTA M
6316 MIRAMONTE DR.
UNIT 106
ORLANDO, FL 32835 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: JUSTA M. ALVAREZ

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, JUSTA M
Address: 3582 SHALLOT DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, JUSTA M
Address: 6316 MIRAMONTE DR. UNIT 106
City-St-Zip: ORLANDO, FL 32835

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: HERMANN MEDINA

MGR

04/22/2009

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