

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073209

Entity Name: HYLEAX, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

1711 35TH STREET
SUITE 105
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1061
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 83-0417008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JUSTA M
6316 MIRAMONTE DR.
UNIT 106
ORLANDO, FL 32835 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: MGRM
Name: ALVAREZ, JUSTA M
Address: 6316 MIRAMONTE DR. UNIT 106
City-St-Zip: ORLANDO, FL 32835

I hereby 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: JUSTA M. ALVAREZ

MGRM

04/06/2010

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