

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017580

Entity Name: HYBRID TECHNOLOGIES LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

9431 E BAY HARBOR DRIVE
APT 1
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

9431 E BAY HARBOR DRIVE
APT 1
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

9521 E BAY HARBOR DRIVE
APT 14
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

9521 E BAY HARBOR DRIVE
APT 14
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-2366489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCABADO, MAURICIO
9431 E BAY HARBOR DRIVE
APT 1
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ROCABADO, MAURICIO
9521 E BAY HARBOR DRIVE
APT 14
BAY HARBOR ISLANDS, FL 33154 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: MAURICIO ROCABADO

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ROCABADO, MAURICIO
Address: 9521 E BAY HARBOR DRIVE APT 14
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MR
Name: GILARDONI, JAVIER
Address: 9521 E BAY HARBOR DRIVE APT 14
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MS
Name: SANDRA, FEIJOO
Address: 9521 E BAY HARBOR DRIVE APT 14
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: MAURICIO ROCABADO

MGM

05/07/2010

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