

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090479

Entity Name: HI-TECH AUTOMATION, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1838 BRIDGEVIEW CIR  
ORLANDO, FL 32824

## New Principal Place of Business:

1838 BRIDGEVIEW CIR  
ORLANDO, FL 32824 US

## Current Mailing Address:

1838 BRIDGEVIEW CIR  
ORLANDO, FL 32824

## New Mailing Address:

1838 BRIDGEVIEW CIR  
ORLANDO, FL 32824 US

FEI Number: 57-1224060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MALDONADO, JOSELIN  
1838 BRIDGEVIEW CIR  
ORLANDO, FL 32824 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: JOSELIN MALDONADO

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ESPINOSA, SAMUEL  
Address: 1838 BRIDGEVIEW CIRCLE  
City-St-Zip: ORLANDO, FL 32824

Title: MGR (X) Delete  
Name: MALDONADO, JOSELIN  
Address: 13757 RIDGETOP RD  
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Delete  
Name: ESPINOSA, NASHALEE  
Address: 1838 BRIDGEVIEW CIR  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MALDONADO, JOSELIN  
Address: 1838 BRIDGEVIEW CIR  
City-St-Zip: ORLANDO, FL 32824 US

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

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: JOSELIN MALDONADO

MGR

04/13/2009

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