

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