2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107487

Entity Name: HT TECHNOLOGY, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3517 SHOMA DRIVE 2227 SHOMA DRIVE

WELLINGTON, FL 33414 WELLINGTON, FL 33414 US US

Current Mailing Address: New Mailing Address:

3517 SHOMA DR 2227 SHOMA DRIVE

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 26-1291243 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: Name and Address of New Registered Agent:

LOPEZ, ANTONIO 2227 SHOMA DR

ROYAL PALM BEACH, FL 33414 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

LOPEZ, ANTONIO Name: Name: Address: 2227 SHOMA DR Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TRINCAVELLI, HECTOR Name: CARRILLO, ALEJANDRA Address: 3517 SHOMA DR Address: 2227 SHOMA DR

City-St-Zip: ROYAL PALM BEACH, FL 33414 City-St-Zip: ROYAL PALM BEACH, FL 33414

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: ANTONIO LOPEZ 05/01/2009