

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005113

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIAMI HITEK, LLC

Current Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGR
Name: NAVARRO VELAZCO, EUGENIO A. J
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: GARZA DE NAVARRO, HILDA T
Address: 6101 BLUE BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

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: EUGENIO A. NAVARRO VELASCO MGR 04/29/2010

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