

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005113

FILED  
Mar 12, 2012  
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.J. NAVARRO VELAZCO                      MGR                      03/12/2012

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