

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030129

FILED
Apr 19, 2011
Secretary of State

Entity Name: HYBRID PROCESS ENGINEERING LLC

Current Principal Place of Business:

855 NAFA DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

855 NAFA DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWINSCOE, DAVID J
2665 SOUTH PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BIRO, WALTER
855 NAFA DR
BOCA RATON, FL 33487 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: WALTER BIRO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWINSCOE, DAVID J
Address: 2940 N. COURSE DRIVE #410
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: BIRO, WALTER
Address: 855 NAFA DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: BIRO, SEAN
Address: 4791 NW 2ND AV #202
City-St-Zip: BOCA RATON, FL 33431 US

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: WALTER BIRO

MGRM

04/19/2011

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