

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030129

FILED
Apr 23, 2012
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 ()

Name and Address of Current Registered Agent:

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

MGR

04/23/2012

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