2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033112

Entity Name: HYNTEK, LLC

FILED May 17, 2010 Secretary of State

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

22864 MARKHAM WAY 9350 SW 137 AVE BOCA RATON, FL 33428 504

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

22864 MARKHAM WAY 9350 SW 137 AVE BOCA RATON, FL 33428 504

MIAMI, FL 33186

FEI Number: 27-1191263 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:

ORTIZ, GUILLERMO ORTIZ, GUILLERMO 22864 MARKHAM WAY 9350 SW 137 AVE BOCA RATON, FL 33428 US 504 MIAMI, FL 33186 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: 05/17/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ORTIZ, GUILLERMO Name: Address: 9350SW 137 AVE #504 City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: GUILLERMO ORTIZ **MGR** 05/17/2010