

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044712

FILED
Mar 06, 2012
Secretary of State

Entity Name: HTM HIGH TECH MANUFACTURING, LLC

Current Principal Place of Business:

15031 SW 146TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15031 SW 146TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-4831125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO VASQUEZ, OLDEMAR D
5441 NW 159TH STREET
MIAMI GARDEN, FL 33014 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: BARREIRO VASQUEZ, OLDEMAR D
Address: 5441 NW 159TH STREET
City-St-Zip: MIAMI GARDEN, FL 33014

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: OLDEMAR D BARREIRO-VASQUEZ

MGRM

03/06/2012

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