2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080118

Entity Name: HEXTAR LLC

FILED Mar 08, 2010 Secretary of State

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

10201 HAMMOCKS BLVD 7250 STIRLING RD SUITE 153

SUITE 301 MIAMI, FL 33196 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

10201 HAMMOCKS BLVD 7250 STIRLING RD

SUITE 153 SUITE 301 MIAMI, FL 33196 HOLLYWOOD, FL 33024

FEI Number: 27-0853498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KABELIK, ANDRAS KABELIK, ANDRAS 7250 STIRLING RD 10201 HÁMMOCKS BLVD SUITE 301 SUITE 153

HOLLYWOOD, FL 33024 US MIAMI, FL 33196 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.

03/08/2010 SIGNATURE: ANDRAS KABELIK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KABELIK, ANDRAS Name:

Address: 7250 STIRLING RD SUITE 301 City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM

Name: KABELIKNE-MESZAROS, ANDREA Address: 7250 STIRLING RD SUITE 301 City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM KABELIK, IMRE Name:

7250 STIRLING RD SUITE 301 Address: City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM

KABELIKNE-MESZAROS, GABRIELLA Name: 7250 STIRLING RD SUITE 301 Address: City-St-Zip: HOLLYWOOD, FL 33024

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: ANDRAS KABELIK **MGRM** 03/08/2010