

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080118

Entity Name: HEXSTAR LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7250 STIRLING RD
SUITE 301
HOLLYWOOD, FL 33024

New Principal Place of Business:

9261 OAK GROVE CIR
DAVIE, FL 33328 US

Current Mailing Address:

7250 STIRLING RD
SUITE 301
HOLLYWOOD, FL 33024

New Mailing Address:

9261 OAK GROVE CIR
DAVIE, FL 33328 US

FEI Number: 27-0853498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABELIK, ANDRAS
7250 STIRLING RD
SUITE 301
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KABELIK, ANDRAS
9261 OAK GROVE CIR
DAVIE, FL 33328 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: ANDRAS KABELIK

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KABELIK, ANDRAS
Address: 9261 OAK GROVE CIR
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: KABELIKNE-MESZAROS, ANDREA
Address: 9261 OAK GROVE CIR
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: KABELIK, IMRE
Address: 9261 OAK GROVE CIR
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: KABELIKNE-MESZAROS, GABRIELLA
Address: 9261 OAK GROVE CIR
City-St-Zip: DAVIE, FL 33328

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: ANDRAS KABELIK

MGRM

01/06/2011

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