

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000080118

FILED
Jan 28, 2011
Secretary of State

Entity Name: HEXSTAR LLC

Current Principal Place of Business:

9261 OAK GROVE CIR
DAVIE, FL 33328 US

New Principal Place of Business:

3855 NW 49TH STREET
TAMARAC, FL 33309 US

Current Mailing Address:

9261 OAK GROVE CIR
DAVIE, FL 33328 US

New Mailing Address:

9261 OAK GROVE CIRCLE
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
9261 OAK GROVE CIR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KABELIK, ANDRAS
9261 OAK GROVE CIRCLE
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

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MMBR
Name: COPERMET KFT, A HUNGARIAN LLC
Address: 9261 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

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

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

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

Title: MMBR
Name: KABELIKNE-MESZAROS, GABRIELLA
Address: 9261 OAK GROVE CIRCLE
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

MGR

01/28/2011

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