

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2010
Secretary of State**

DOCUMENT# L09000118068

Entity Name: HYZIT LLC

Current Principal Place of Business:

300 NE 9 COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

300 SE 9TH COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

300 NE 9 COURT
POMPANO BEACH, FL 33060 US

New Mailing Address:

300 SE 9TH COURT
POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, GILBERT SR.
1082 NE 45 STREET
FORT LAUDERDALE, FL 33334 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: HYATT, GILBERT SR.
Address: 300 SE 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: HYATT, PATTI
Address: 300 SE 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

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: GILBERT HYATT, SR.

MGRM

02/08/2010

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