

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118068

Entity Name: HYZIT LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

300 SE 9TH COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

300 SE 9TH COURT
POMPANO BEACH, FL 33060 US

New Mailing Address:

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:

HYATT, GILBERT E III
300 S.E. 9TH COURT
POMPANO BEACH, FL 33060 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: GILBERT E. HYATT III

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYATT, GILBERT E III
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 E. HYATT III

MGRM

01/09/2011

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