

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005248

Entity Name: HLOGIC, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4850 PIONEER 17TH ST
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

4850 PIONEER 17TH ST
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 27-1668019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAMERENS, ARTURO T
4850 PIONEER 17TH ST
CLEWISTON, FL 33440 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: DE LAMERENS, ARTURO T
Address: 4850 PIONEER 17TH ST
City-St-Zip: CLEWISTON, FL 33440 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: ARTURO T. DE LAMERENS

MGRM

02/16/2011

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