2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049240

Entity Name: BAYTEC SYSTEMS LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5261 SW 159TH AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5261 SW 159TH AVE MIRAMAR, FL 33027

FEI Number: 45-2164525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, MARVIN 5261 SW 159TH AVE MIRAMAR, FL 33027

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:

US

Title: MGRM

Name: SANTANA, MARVIN Address: 5261 SW 159TH AVE City-St-Zip: MIRAMAR, FL 33027

 Title:
 MGRM

 Name:
 JAIME, OSCAR

 Address:
 5261 SW 159TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

 Name:
 SUAREZ, ROLANDO

 Address:
 5261 SW 159TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM Name: CRUZ, JOSE

Address: 5261 SW 159TH AVE City-St-Zip: MIRAMAR, FL 33027

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 Statues.

SIGNATURE: MARVIN SANTANA CEO 04/28/2012