

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104969

FILED
Apr 09, 2012
Secretary of State

Entity Name: HYTEC ENGINEERING SYSTEM USA LLC

Current Principal Place of Business:

11001 NW 43 CT
SIDE W
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11001 NW 43 CT
SIDE W
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 45-3244065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTINO, JUAN D AGENT
11001 NW 43 CT
SIDE W
CORAL SPRINGS, FL 33065 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: CELESTINO, JUAN D MGRM
Address: 11001 NW 43RD CT CORAL SPRINGS
City-St-Zip: CORAL SPRINGS, FL 33065

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: JUAN D CELESTINO

MNG

04/09/2012

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