

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005113

Entity Name: MIAMI HITEK, LLC

Current Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES INC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MARIA PILAR ALONSO

03/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NAVARRO VELAZCO, EUGENIO A. J
Address 6101 BLUE LAGOON DR STE 150
City-State-Zip: MIAMI FL 33126

Title MGR
Name GARZA DE NAVARRO, HILDA T
Address 6101 BLUE BLUE LAGOON DR STE
150
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NAVARRO VELAZCO, EUGENIO A. J

MGR

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date