2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000027697

Entity Name: HYTEC AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

11400 NW 34 ST DORAL, FL 33178

Current Mailing Address:

11400 NW 34 ST. DORAL, FL 33178 US

FEI Number: 45-4673857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, JUAN G 11400 NW 34 ST DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2019

Secretary of State

6265329553CC

Authorized Person(s) Detail:

Title MGRM Title MGR

 Name
 RAMOS, JUAN G
 Name
 STANZIONE, ANNY K

 Address
 11400 NW 34 ST
 Address
 11400 NW 34 ST

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN RAMOS MGRM 02/14/2019