2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000027697

Entity Name: HYTEC AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

11200 NW 25TH STREET SUITE 101 MIAMI, FL 33172

Current Mailing Address:

11200 NW 25TH STREET SUITE 101 MIAMI, FL 33172 US

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

Name and Address of Current Registered Agent:

RAMOS, JUAN G 11200 NW 25TH STREET SUITE 101 MIAMI, FL 33172 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 Apr 18, 2023

Secretary of State

4275299831CC

Authorized Person(s) Detail:

Title MGRM Title MGR

Name RAMOS, JUAN G Name STANZIONE, ANNY K

Address 11200 NW 25 ST. Address 11200 NW 25 ST

SUITE 101 SUITE 101

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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.