

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000027697

Entity Name: HYTEC AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

11450 NW 34 ST.
SUITE 100
DORAL, FL 33178

Current Mailing Address:

11450 NW 34 ST.
SUITE 100
DORAL, FL 33178 US

FEI Number: 45-4673857

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAMOS, JUAN G
11450 NW 34 ST
SUITE 100
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

Authorized Person(s) Detail :

Title MGRM
Name RAMOS, JUAN G
Address 11450 NW 34 ST
SUITE 100
City-State-Zip: DORAL FL 33178

Title MGR
Name STANZIONE, ANNY K
Address 11450 NW 34 ST
SUITE 100
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 G RAMOS

PRESIDENT

01/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date