2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L01000004354

Entity Name: HITECH-PM LLC

Current Principal Place of Business:

302 REGENT STREET, SUITE 401
LONDON W1H 3BB
ENGLAND, UK 00000

New Principal Place of Business:

302 REGENT STREET, SUITE 401
LONDON W1H 3BB
ENGLAND, UK 00000 XX

Current Mailing Address:

1220 N. MARKET STREET, SUITE 804
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: RAYNER, MARK R
Address: SUITE 401, 302 REGENT STREET
City-St-Zip: LONDON, ENGLAND WIB 3HH, GB

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 Statues.

SIGNATURE: JEFF TINDALL AUTH 04/29/2011

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