2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082559

US

US

Entity Name: HI CAPITAL LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 PEMBROKE ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3900 PEMBROKE ROAD

HOLLYWOOD, FL 33021 US

FEI Number: 20-5413336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEISACH, ALBERTO 3900 PEMBROKE ROAD HOLLYWOOD, FL 33021

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: MGRM

Name: PEISACH, ALBERTO
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ALBERTO PEISACH MGR 01/17/2011