2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082559

Entity Name: HI CAPITAL LLC

Feb 23, 2012 Secretary of State

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

3900 PEMBROKE ROAD HOLLYWOOD, FL 33021 US

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM

PEISACH, ALBERTO Name: 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 02/23/2012 **MGRM**