

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112758

FILED
Apr 30, 2009
Secretary of State

Entity Name: HI-PRO LIMITED COMPANY

Current Principal Place of Business:

398 E DANIA BEACH BLVD
200
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

398 E DANIA BEACH BLVD
200
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-5929476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSILIEV, ALEXANDER
398 E DANIA BEACH BLVD
200
DANIA BEACH, FL 33004 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: D () Delete
Name: VASSILIEV, ALEXANDER
Address: 398 E DANIA BEACH BLVD, STE. 200
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: JERJOMINS, ANTONS
Address: 401 E LAS OLAS BLVD., #130-400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: VASSILIEV, LUIZE
Address: 398 E DANIA BEACH BLVD, STE. 200
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: JERJOMINS, SERGEJS
Address: 401 E LAS OLAS BLVD., #130-400
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ALEXANDER VASSILIEV

D

04/30/2009

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