2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002696

Entity Name: HI DEF MEDIA, LLC.

Address:

City-St-Zip:

15841 PINES BLVD #239

PEMBROKE PINES, FL 33027

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15841 PINES BLVD SUITE 239 PEMBROKE PINES, FL 33027 **New Mailing Address: Current Mailing Address:** 15841 PINES BLVD SUITE 239 PEMBROKE PINES, FL 33027 FEI Number: 20-8219708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UCROS, JOSE 15841 PÍNES BLVD SUITE 239 PEMBROKE PINES, FL 33027 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete UCROS, JOSE Name: Name: Address: 15841 PINES BLVD #239 Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: UCROS, LUZ M 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: LUZ MARINA UCROS MGRM 04/30/2008