

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002696

Entity Name: HI DEF MEDIA, LLC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-8219708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCROS, JOSE
15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027 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: MGRM
Name: UCROS, JOSE
Address: 15841 PINES BLVD #239
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: UCROS, LUZ M
Address: 15841 PINES BLVD #239
City-St-Zip: PEMBROKE PINES, FL 33027

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 Statutes.

SIGNATURE: JOSE UCROS

MGRM

04/30/2010

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