

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002696

Entity Name: HI DEF MEDIA, LLC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15757 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027

Current Mailing Address:

15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027

New Mailing Address:

15757 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:

UCROS, JOSE
15841 PINES BLVD
SUITE 239
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

UCROS, JOSE
15757 PINES 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UCROS, JOSE
Address: 15757 PINES BLVD #239
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: UCROS, LUZ M
Address: 15757 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: LUZ MARINA UCROS

MGRM

02/03/2011

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