

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012370

FILED
Mar 10, 2009
Secretary of State

Entity Name: HI5 APPLICATIONS TECHNOLOGY LLC

Current Principal Place of Business:

8004 NW 154TH STREET STE 388
MIAMI LAKES, FL 33016

New Principal Place of Business:

12905 SW 133 TR (TUSCANY VILLAS)
MIAMI, FL 33186 US

Current Mailing Address:

8004 NW 154TH STREET STE 388
MIAMI LAKES, FL 33016

New Mailing Address:

12905 SW 133 TR (TUSCANY VILLAS)
MIAMI, FL 33186 US

FEI Number: 20-8362921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: GAMEZ, MARIO
Address: 8004 NW 154TH STREET STE 388
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: GOMEZ, JUVENAL
Address: 8004 NW 154TH STREET STE 388
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: HERNANDEZ, ANGEL
Address: 8004 NW 154TH STREET STE 388
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMEZ, MARIO
Address: 12905 SW 133 TR (TUSCANY VILLAS)
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: GOMEZ, JUVENAL
Address: 12905 SW 133 TR (TUSCANY VILLAS)
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: HERNANDEZ, ANGEL
Address: 12905 SW 133 TR (TUSCANY VILLAS)
City-St-Zip: MIAMI, FL 33186 US

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: MARIO GAMEZ

MGR

03/10/2009

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