

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075092

Entity Name: HI SOLUTIONS, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

16120 EMERALD COVE ROAD
WESTON, FL 33331

New Principal Place of Business:

8404 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

16120 EMERALD COVE ROAD
WESTON, FL 33331

New Mailing Address:

8404 NW 66 STREET
MIAMI, FL 33166

FEI Number: 27-1221750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, HUGO
16120 EMERALD COVE ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

IBARRA, HUGO
8404 NW 66 STREET
MIAMI, FL 33166 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: HUGO IBARRA

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IBARRA, HUGO
Address: 8404 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: CEDENO, TEOFILA
Address: 8404 NW 66 STREET
City-St-Zip: MIAMI, FL 33331

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: HUGO IBARRA

MGR

02/15/2010

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