

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L09000075092

Entity Name: HI SOLUTIONS, LLC

Current Principal Place of Business:

8404 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8404 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

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
8404 NW 66 STREET
MIAMI, FL 33166 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: 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

MGMR

04/29/2011

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