

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088544

FILED
Apr 13, 2010
Secretary of State

Entity Name: HI FIDELITY SYSTEMS LLC

Current Principal Place of Business:

5220 NW 72 AVE
8B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVE
8B
MIAMI, FL 33166

New Mailing Address:

9614 CAPENDON AVE. APT. 208
APT. 208
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-2329712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLON, RAUL E
5220 NW 72 AVE.
8-B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BALLON, RAUL E
9614 CAPENDON AVE.
APT. 208
PALM BEACH GARDENS, FL 33418 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: RAUL E. BALLON

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLON, RAUL E
Address: 9614 CAPENDON AVE. APT. 208
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RAUL E. BALLON

MGRM

04/13/2010

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