

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000088544

**FILED**  
**Nov 30, 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:**4440 PGA BOULEVARD  
600  
PALM BEACH GARDENS, FL 33410 US**Current Mailing Address:**9614 CAPENDON AVE. APT. 208  
APT. 208  
PALM BEACH GARDENS, FL 33418 US**New Mailing Address:**4440 PGA BOULEVARD  
600  
PALM BEACH GARDENS, FL 33410 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  
9614 CAPENDON AVE.  
APT. 208  
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**BALLON, RAUL E  
4440 PGA BOULEVARD  
600  
PALM BEACH GARDENS, FL 33410 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 BALLON

11/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BALLON, RAUL E  
Address: 10868 GRANDE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412 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 BALLON

MGR

11/30/2010

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