

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088544

Entity Name: HI FIDELITY SYSTEMS LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-2329712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLON, RAUL E
4440 PGA BOULEVARD
600
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: 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

MGRM

05/01/2011

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