

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045600

Entity Name: HI ROLLER GROUP, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 125
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 125
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2462734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL FL US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 NORTH BAYSHORE DRIVE
116
MIAMI, FL FL 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: ALLAN KOLTUN

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRAPODI, EUGENIO
Address: 1717 NORTH BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: BENZAQUEN, LAURENT
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 215
City-St-Zip: MIAMI, FL 33132

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: EUGENIO MARAPODI

MGRM

03/22/2011

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