

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045600

Entity Name: HI ROLLER GROUP, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE., STE. 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVE., STE. 1022
1022
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE., STE. 1022
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVE., STE. 1022
1022
MIAMI BEACH, FL 33139

FEI Number: 27-2462734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGO V. CHIARATO
1680 MICHIGAN AVE., STE. 1022
MIAMI BEACH, FL 33139 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: MARRAPODI, EUGENIO
Address: 1680 MICHIGAN AVE., STE. 1022
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BENZAQUEN, LAURENT
Address: 1680 MICHIGAN AVE., STE. 1022
City-St-Zip: MIAMI BEACH, FL 33139

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 MARRAPODI

MGRM

04/25/2012

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