

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000080936

FILED
Sep 19, 2012
Secretary of State

Entity Name: PCP HI-TECH HOLDINGS, LLC

Current Principal Place of Business:

CITY PLACE TOWER 525 OKEECHOBEE BLVD
SUITE 1070
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

CITY PLACE TOWER 525 OKEECHOBEE BLVD
SUITE 1070
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3191331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINCIANA CAPITAL PARTNERS, LLC
CITY PLACE TOWER 525 OKEECHOBEE BLVD
SUITE 1070
WEST PALM BEACH, FL 33401 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: POINCIANA CAPITAL PARTNERS, LLC
Address: CITY PLACE TOWER 525 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33401 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: ANTHONY BEYER

MGRM

09/19/2012

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