2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121811

Entity Name: 3300 HI STREET, LLC

FILED Mar 27, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11551 PARADISE COVE LANE WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

11551 PARADISE COVE LANE WELLINGTON, FL 33449

FEI Number: 27-4051107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCARPA, ANTHONY J CPA 301 YAMATO ROAD 1240 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHILLACE, JENNIFER
Address: 11551 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM

Name: STRIVELLI, STEVEN Address: 4918 PACIFICO COURT

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: MCCORMICK, DAVID Address: 120 KINGS WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statues.

SIGNATURE: JENNIFER SCHILLACE MGRM 03/27/2011