2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000024348

Entity Name: HI PERFORMANCE, LLC

Current Principal Place of Business:

3400 CORAL WAY
#600
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O TOMAS KUCERA
PO BOX 3032
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOMAS KUCERA, P.A.
3400 CORAL WAY
#600
MIAMI, FL 33145 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: MGR
Name: KUCERA, TOMAS
Address: PO BOX 3032
City-St-Zip: HALLANDALE, FL 33008

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: TOMAS KUCERA MGR 04/30/2012

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