

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091894

Entity Name: HI5, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3350 NW 53RD ST.
SUITE 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3350 NW 53RD ST.
SUITE 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-2957639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROV, ROBERT L
777 FLAGLER DR.
SUITE 800
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: MGR
Name: GREVE, SCOT
Address: 3350 NW 53RD ST. SUITE 101
City-St-Zip: FT LAUDERDALE, FL 33309

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: SCOT GREVE

MGR

04/30/2012

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