

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002143

Entity Name: HIGHPOINT SOLUTIONS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1150 FIRST AVENUE, SUITE 450
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

1150 FIRST AVENUE, SUITE 450
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 20-5090442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEITZ, JOHN
Address: 1150 FIRST AVENUE, SUITE 450
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR
Name: CLANCY, TOM
Address: 1150 FIRST AVENUE, SUITE 450
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR
Name: BEAUPAIN, TAYLOR
Address: 1800 AVENUE OF THE STARS, 2ND FLOOR
City-St-Zip: LOS ANGELES, CA 90067

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: JAMES DANDY

AUTH

04/19/2011

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