

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111808

FILED
Mar 27, 2010
Secretary of State

Entity Name: HIGH DESIGN SOLUTIONS, LLC

Current Principal Place of Business:

15070 SW 103 LANE
2208
MIAMI, FL 33196 US

New Principal Place of Business:

7923 SW 162PL
MIAMI, FL 33193 US

Current Mailing Address:

15070 SW 103 LANE
2208
MIAMI, FL 33196 US

New Mailing Address:

7923 SW 162PL
MIAMI, FL 33193 US

FEI Number: 26-1381770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: ACEVEDO, JAIME A
Address: 7923 SW 162 PL
City-St-Zip: MIAMI, FL 33193 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: JAIME A ACEVEDO

MGRM

03/27/2010

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