## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033893

Entity Name: HIGH RATIO HOLDING COMPANY, LLC

FILED Jan 06, 2010 Secretary of State

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

C/O KENDRIS PRIVATE LTD. WENGISTRASSE, 8026 ZURICH SWITZERLAND, ZH 8026 CH

Current Mailing Address: New Mailing Address:

C/O KENDRIS PRIVATE LTD. WENGISTRASSE, 8026 ZURICH SWITZERLAND, ZH 8026 CH

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VIRTUE MANAGEMENT SERVICES, INC.
Address: C/O KENDRIS PRIVATE, LTD., WENGISTRASSE
City-St-Zip: 8026 ZURICH, SWITZERLAND, ZH 8026 CH

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: VIRTUE MANAGEMENT SERVICES INC.

MGR

01/06/2010