

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011087

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIGH CAPACITY MANAGEMENT ENT., LLC

Current Principal Place of Business:

1440 NW 91 STREET
MIAMI, FL 33147

New Principal Place of Business:

4552 SW 126 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

1440 NW 91 STREET
MIAMI, FL 33147

New Mailing Address:

4552 SW 126 AVENUE
MIRAMAR, FL 33027

FEI Number: 86-1128838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER-ROBINSON, KIA
1440 NW 91 STREET
MIAMI, FL, FL 33147 US

Name and Address of New Registered Agent:

PARKER-ROBINSON, KIA
4552 SW 126 AVENUE
MIRAMAR, FL 33027 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: KIA PARKER-ROBINSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKER-ROBINSON, KIA
Address: 1440 NW 91 STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: ROBINSON, JERMAINE
Address: 1440 NW 91 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER-ROBINSON, KIA
Address: 4552 SW 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: ROBINSON, JERMAINE
Address: 4552 SW 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERMAINE ROBINSON

MGRM

04/30/2009

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