2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056307

Entity Name: HIGH ON THE HOG LIVING, LLC

FILED Apr 30, 2007 Secretary of State

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

1208 ALHAMBRA CIR. 1280 S. ALHAMBRA CIR.

#2109 #1209

MIAMI, FL 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1208 ALHAMBRA CIR. 1280 S. ALHAMBRA CIR.

#2109 #1209

MIAMI, FL 33146 US CORAL GABLES, FL 33146 US

FEI Number: 65-1258490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANTRO, ILLON R
1508 BAY ROAD
1280 S. ALHAMBRA CIR.

367 1209 MIAMI BEACH, FL 33139 US CORAL GABLES, FL 33146 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GRUBMAN, JOSHUA S
 Name:
 GRUBMAN, JOSHUA S

 Address:
 1508 BAY ROAD, APT. 367
 Address:
 1280 S. ALHAMBRA CIR. APT. 1209

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 CORAL GABLES, FL 33146 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KANTRO, ILLON R Name: KANTRO, ILLON R

 Address:
 1508 BAY ROAD, APT. 367
 Address:
 1280 S. ALHAMBRA CIR. APT. 1209

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 CORAL GABLES, FL 33146 US

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: JOSHUA S. GRUBMAN MGRM 04/30/2007