

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108631

FILED
Apr 28, 2008
Secretary of State

Entity Name: HIGH SKY MOUNTAIN, LLC

Current Principal Place of Business:

4316 WEST BROWRD BLVD.
SUITE 3
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4316 WEST BROWRD BLVD.
SUITE 3
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-3757258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 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 () Delete
Name: KRAMER, LARRY
Address: 4316 WEST BROWRD BLVD., #3
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM () Delete
Name: GARONE, GIL
Address: 4316 WEST BROWRD BLVD., #3
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY KRAMER

MGR

04/28/2008

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