2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038695

Entity Name: HIGH STEAKS, LLC

FILED Apr 27, 2010 Secretary of State

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

1155 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1155 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33019 US

FEI Number: 65-1310101 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:

SARDELLI, FULVIO 1155 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33019 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: MGRM

Name: SARDELLI, FULVIO

Address: 1155 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: FULVIO SARDELLI MGMR 04/27/2010