

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103225

Entity Name: HIGH1 LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

133 NE 2ND AVENUE  
#1607  
MIAMI, 33132

## New Principal Place of Business:

133 NE 2ND AVENUE  
#1607  
MIAMI, FL 33132 US

## Current Mailing Address:

133 NE 2ND AVENUE  
#1607  
MIAMI, 33132

## New Mailing Address:

43 BD D'OXFORD  
LE CASTELERICA  
CANNES, 06 06400 F

FEI Number: 90-0544754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COHEN, NATHANAEL  
420 LINCOLN ROAD  
SUITE 235  
MIAMI BEACH, FL 33139 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  
Name: HANOUNA, IGAAL  
Address: 43 BD D'OXFORD  
City-St-Zip: CANNES, 06 06400 F

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 Statutes.

SIGNATURE: IGAAL HANOUNA

MGRM

04/29/2011

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