

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103225

FILED
Jan 04, 2012
Secretary of State

Entity Name: HIGH1 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/04/2012

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