

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114536

Entity Name: M. HIGH-II, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

4879 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4879 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 26-1793621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, DIANE E
4879 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463 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: MGR
Name: SORDO, DIANE E
Address: 4879 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463 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 Statutes.

SIGNATURE: DIANE E. SORDO

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02/11/2011

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