2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035130

Entity Name: HIGH ATLAS REAL ESTATE LLC

FILED Jan 19, 2010 Secretary of State

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

1661 RIVERSIDE AVENUE

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

109 WALNUT CIRCLE CONWAY, SC 29526 US

FEI Number: 26-2495094 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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: CARTER, NATHAN
Address: 109 WALNUT CIRCLE
City-St-Zip: CONWAY, SC 29526

Title: MGRM

Name: SPODEK, SARAH
Address: 109 WALNUT CIRCLE
City-St-Zip: CONWAY, SC 29526 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: NATHAN CARTER MGRM 01/19/2010