2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055685

Entity Name: HIGHFORGE SOLUTIONS LLC

FILED Jan 05, 2012 Secretary of State

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

 14 EAST WASHINGTON ST
 250 N ORANGE AVE

 STE 401
 SUITE 1010 B

 ORLANDO, FL 32801
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 14 EAST WASHINGTON ST
 250 N ORANGE AVE

 STE 401
 SUITE 1010 B

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 20-3762582 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:

MANN, CHRISTOPHER S 5013 WELLINGTON PARK CIRCLE B76 KISSIMMEE, FL 32839 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: MR.

Name: MANN, CHRISTOPHER S

Address: 5013 WELLINGTON PARK CIRCLE B76

City-St-Zip: ORLANDO, FL 32839 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: CHRISTOPHER S MANN MGR 01/05/2012