

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059353

FILED
Apr 18, 2010
Secretary of State

Entity Name: HIGH POINT ENERGY, LLC

Current Principal Place of Business:

2087 NW 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

1600 PONCE DE LEON BLVD. PH-1.
CORAL GABLES, FL 33134

Current Mailing Address:

2087 NW 2ND AVENUE
MIAMI, FL 33127

New Mailing Address:

1600 PONCE DE LEON BLVD. PH-1.
CORAL GABLES, FL 33134

FEI Number: 26-2838387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, LUIS
2087 NW 2ND AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

D'AGOSTINO, LUIS
1600 PONCE DE LEON BLVD. PH-1.
CORAL GABLES, FL 33134 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: LUIS A. D'AGOSTINO

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'AGOSTINO, LUIS A

Address: 1600 PONCE DE LEON BLVD. PH-1.

City-St-Zip: CORAL GABLES, FL 33134

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: LUIS A. D'AGOSTINO

MGRM

04/18/2010

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