2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070820

Entity Name: ARP HIGH PERFORMANCE LLC

FILED Apr 15, 2009 Secretary of State

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

4850 NW 108 PASSAGE 9217 SW 227 ST, DORAL, FL 33178 27

CUTLER BAY, FL 33190

Current Mailing Address: New Mailing Address:

4850 NW 108 PASSAGE 9217 SW 227 ST, DORAL, FL 33178 27

CUTLER BAY, FL 33190

FEI Number: 26-3080479 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:

RODRIGUEZ, ARCADIO
4850 NW 108 PASSAGE
DORAL, FL 33178 US

RODRIGUEZ, ARCADIO
9217 SW 227 ST,
27

CUTLER BAY, FL 33190 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: 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RODRIGUEZ, ARCADIO Name: RODRIGUEZ, ARCADIO

 Name:
 RODRIGUEZ, ARCADIO

 Address:
 4850 NW 108 PASSAGE

 City-St-Zip:
 DORAL, FL 33178

 RODRIGUEZ, ARCADIO

 Address:
 9217 SW 227 ST, UNIT 27

 City-St-Zip:
 CUTLER BAY, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARCADIO RODRIGUEZ MGR 04/15/2009