

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071562

FILED
Jan 12, 2010
Secretary of State

Entity Name: HIGH ROAD MANAGEMENT, LLC

Current Principal Place of Business:

825 BELLA VISTA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 423
PALMETTO BAY, FL 33157

Current Mailing Address:

PO BOX 570816
MIAMI, FL 33257

New Mailing Address:

PO BOX 570816
MIAMI, FL 33257 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, DANIEL A
825 BELLA VISTA AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

DAL CORPORATE MANAGEMENT, INC
18001 OLD CUTLER ROAD
PALMETTO BAY, FL 33157 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: DANIEL A LEVINE, AS DAL CORP. MGMT'S PRES.

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAL CORPORATE MANAGEMENT, INC.
Address: PO BOX 570816
City-St-Zip: MIAMI, FL 33257 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: DANIEL A. LEVINE, AS DAL CORP. MGMT'S PRES

MGR.

01/12/2010

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