

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063138

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEIGHTS CAPITAL GROUP LLC

Current Principal Place of Business:

5373 EHRLICH ROAD
#203
TAMPA, FL 33625

New Principal Place of Business:

6544 STEEPLECHASE DRIVE
TAMPA, FL 33625

Current Mailing Address:

5373 EHRLICH ROAD PMB #172
#203
TAMPA, FL 33625

New Mailing Address:

6544 STEEPLECHASE DRIVE
TAMPA, FL 33625

FEI Number: 27-0465631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, PAMELA T
5373 EHRLICH ROAD
#203 PMB 172
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BELLAMY, PAMELA T
6544 STEEPLECHASE DRIVE
TAMPA, FL 33625 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: PAMELA T. BELLAMY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, ALBERT JR.
Address: 6544 STEEPLECHASE DRIVE
City-St-Zip: TAMPA, FL 33625

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: ALBERT LEE JR.

MGRM

04/28/2011

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