

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039347

FILED
Mar 03, 2011
Secretary of State

Entity Name: HIGH HILL ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

690 LINCOLN RD.
#202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE
#750
MIAMI, FL 33131

New Mailing Address:

690 LINCOLN RD.
#202
MIAMI BEACH, FL 33139

FEI Number: 46-0521077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, TOMAS E
848 BRICKELL AVE
#750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESBER, CARLOS
690 LINCOLN RD.
#202
MIAMI BEACH, FL 33139 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: CARLOS MESBER

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESBER, CARLOS
Address: 690 LINCOLN RD. #202
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS MESBER

MGRM

03/03/2011

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