

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076055

Entity Name: HIGH RIDGE GROUP, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6864 HIGH RIDGE ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6864 HIGH RIDGE ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 35-2385601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ELLIOT A
6864 HIGH RIDGE ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, ELLIOT A
Address: 6864 HIGH RIDGE ROAD
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: RIVERA, GLORIMAR
Address: 6864 HIGH RIDGE RD
City-St-Zip: LANTANA, FL 33462

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: ELLIOT A. RIVERA

PRES

05/01/2012

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