

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026627

FILED
Apr 30, 2012
Secretary of State

Entity Name: MOUNTAIN HIGH FINANCIAL LLC

Current Principal Place of Business:

10964 STAFFORD CIRCLE S
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10964 STAFFORD CIRCLE S
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMACK, MARIANNE
10964 STAFFORD CIR S
BOYNTON BEACH, FL 33436 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: WALLER, LES
Address: 528 SAUSALITO BLVD
City-St-Zip: SAUSALITO, CA 94965 23

Title: MGR
Name: MATTEIS, JOHN J
Address: 3864 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: JOHN J MATTEIS

MGR

04/30/2012

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