

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084499

FILED
Sep 26, 2012
Secretary of State

Entity Name: HIGH LIVES LLC

Current Principal Place of Business:

ONE WEST SUPERIOR STREET
NO. 2610
CHICAGO, IL 60654 US

New Principal Place of Business:

799 LORAIN ST
GROSSE POINTE, MI 48230 US

Current Mailing Address:

ONE WEST SUPERIOR STREET
NO. 2610
CHICAGO, IL 60654 US

New Mailing Address:

799 LORAIN ST
GROSSE POINTE, MI 48230 US

FEI Number: 45-2927711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELL, SHERRI
1757 FIDDLERS RIDGE DR.
FLEMMING ISLAND, FL 32003 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: WHITEHEAD, ADAM P
Address: 799 LORAIN ST
City-St-Zip: GROSSE POINTE, MI 48230 US

Title: MGRM
Name: CURTIS, EDWARDS C
Address: 2101 BRYANT STREET, NO. 201
City-St-Zip: SAN FRANCISCO, CA 94110 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: ADAM P. WHITEHEAD

MR

09/26/2012

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