2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112441

Entity Name: MIAMI HIGHLIFE, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3045 N.W. 4TH TERRACE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

767 S.E. 10TH PLACE HIALEAH, FL 33010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, ADRIAN 767 S.E. 10TH PLACE HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESTRADA, ADRIAN Address: 767 S.E. 10TH PLACE City-St-Zip: HIALEAH, FL 33010

Title: MGRM Name: COLON, ALEX

Address: 3045 N.W. 4TH TERRACE City-St-Zip: MIAMI, FL 33125

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 Statues.

SIGNATURE: ADRIAN ESTRADA MGRM 04/30/2012