

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133690

FILED
Mar 20, 2012
Secretary of State

Entity Name: HIGH-RES INNOVATIONS LLC

Current Principal Place of Business:

3903 SAND DOLLAR PLACE
TAMPA, FL 33634

New Principal Place of Business:

4630 67TH AVE N
PINELLAS PARK, FL 33781

Current Mailing Address:

3903 SAND DOLLAR PLACE
TAMPA, FL 33634

New Mailing Address:

4630 67TH AVE N
PINELLAS PARK, FL 33781

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, VICTOR A
1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 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: PRES
Name: SALAS, RAFAEL E
Address: 4630 67TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 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: RAFAEL EMERICK SALAS

PRES

03/20/2012

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