

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134018

Entity Name: HIGH NRG, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

11837 SANDLAKE DRIVE
BOCA RATON, FL 334282512 US

New Principal Place of Business:

11837 SANDLAKE DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

11837 SANDLAKE DRIVE
BOCA RATON, FL 334282512 US

New Mailing Address:

11837 SANDLAKE DRIVE
BOCA RATON, FL 33428 US

FEI Number: 45-3912642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANELLA, LISA A
11837 SANDLAKE DRIVE
BOCA RATON, FL 334282512 US

Name and Address of New Registered Agent:

CAMPANELLA, LISA A
11837 SANDLAKE DRIVE
BOCA RATON, FL 33428 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: LISA CAMPANELLA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: CAMPANELLA, LISA A
Address: 11837 SANDLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: LISA CAMPANELLA

MRGM

02/07/2012

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