2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005465

Entity Name: CLIFFS ON THE HIGHWAY, LLC

FILED Apr 19, 2011 Secretary of State

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

1490 NE 103RD STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1490 NE 103RD STREET MIAMI SHORES, FL 33138

FEI Number: 74-3057825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLIFFORD, DEBORAH A 1490 NE 103RD STREET MIAMI SHORES, FL 33138

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLIFFORD, STEPHEN J Address: 1490 NE 103RD STREET City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR

Name: CLIFFORD, DEBORAH A Address: 1490 NE 103RD STREET City-St-Zip: MIAMI SHORES, FL 33138

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: DEBORAH A CLIFFORD MGR 04/19/2011