2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000029359

Entity Name: 3457 HIGH RIDGE ROAD, LLC

Current Principal Place of Business:

4672 BUCIDA ROAD

BOYNTON BEACH, FL 33436

Apr 17, 2013 Secretary of State CC2388268283

FILED

Current Mailing Address:

4672 BUCIDA ROAD

BOYNTON BEACH, FL 33436

FEI Number: 45-5279513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS LAW GROUP 7000 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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

Authorized Person(s) Detail:

Title MGR Title MGR

NameREIMER, MICHAEL TNameREIMER, TRACEY KAddress4672 BUCIDA ROADAddress4672 BUCIDA ROAD

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: TRACEY REIMER