

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100835

Entity Name: 1146 HIGHLAND PARK, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17501 BISCAYNE BLVD
AVENTURA, FL 33160

New Principal Place of Business:

17501 BISCAYNE BLVD
340
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD
AVENTURA, FL 33160

New Mailing Address:

17501 BISCAYNE BLVD
340
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-3647855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: CEO () Delete
Name: CARDENAS, LUIS
Address: 18911 COLLINS AVE # 405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CARDENAS, LUIS
Address: 17501 BISCAYNE BLVD # 340
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONIO GASTELBONDO

SEC

04/29/2009

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