

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100835

Entity Name: 1146 HIGHLAND PARK, LLC

FILED  
Apr 01, 2010  
Secretary of State

**Current Principal Place of Business:**

17501 BISCAYNE BLVD  
# 340  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17501 BISCAYNE BLVD  
# 340  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

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:**

CUEVAS & ORTIZ, P.A.  
7480 SW 40TH STREET, SUITE 600  
MIAMI, FL 33155    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

04/01/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARDENAS, LUIS  
Address: 17501 BISCAYNE BLVD # 340  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LUIS CARDENAS

MGRM

04/01/2010

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