

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087610

FILED
Aug 09, 2006
Secretary of State

Entity Name: HIGHLAND PARK IMPROVEMENT COMPANY, LLC

Current Principal Place of Business:

7600 RED ROAD
SUITE #300
SOUTH MAIMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7600 RED ROAD
SUITE #300
SOUTH MAIMI, FL 33143 US

New Mailing Address:

FEI Number: 20-3422493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
250 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ, ALEJANDRO
7600 RED ROAD
SOUTH MIAMI, FL 33143 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: ALEJANDRO NUNEZ

08/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMEDIA, FRANK J
Address: 7600 RED ROAD, SUITE #300
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK J. AMEDIA

MGR

08/09/2006

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