

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100835

Entity Name: 1146 HIGHLAND PARK, LLC

Current Principal Place of Business:

1146 HIGHLAND PARK
MIAMI, FL 33125

Current Mailing Address:

PO BOX 31-0430
MIAMI, FL 33231

FEI Number: 20-3647855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2699 SOUTH BAYSHORE DRIVE PH
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

04/11/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CARDENAS, LUIS
Address PO BOX 31-0430
City-State-Zip: MIAMI FL 33231

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.

SIGNATURE: LUIS CARDENAS

MGRM

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date