

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90250 013 ****50.00

DOCUMENT # L01000006088

1. Entity Name
HIGH PINES PROPERTIES, LLC



Principal Place of Business
**4960 SW 72ND AVE., SUITE 400
MIAMI FL 33155**

Mailing Address
**4960 SW 72ND AVE., SUITE 400
MIAMI FL 33155**

2. Principal Place of Business
Westway Ltd
Suite, Apt. #, etc.
1501 Sunset Dr 2nd Fl
City & State
Miami FL
Zip
33143
Country
USA

3. Mailing Address
Westway Ltd
Suite, Apt. #, etc.
1501 Sunset Dr 2nd Fl
City & State
miami FL
Zip
33143
Country
USA

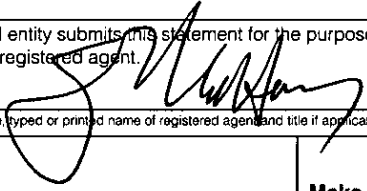


☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1103096**
Applied For
☐ Not Applicable
5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
THE RICHARD BRANDON COMPANY
4960 SW 72ND AVE., SUITE 400
MIAMI FL 33155

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
1501 Sunset Dr 2nd Fl
City **miami** FL Zip Code **33143**

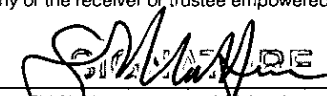
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.
SIGNATURE  (NOTE: Registered Agent signature required when reinstating)
DATE **1/16/03**

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WESTWAY LIMITED 4960 SW 72ND AVE., SUITE 400 MIAMI FL 33155 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1501 Sunset Dr 2nd Fl Miami FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
Date **1/16/03** Daytime Phone # **305 662 1421**

CR2E083 (10/02)