

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007098

FILED
Apr 12, 2011
Secretary of State

Entity Name: HIGHPOINT, L.L.C.

Current Principal Place of Business:

250 S.E. 23RD AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

10131 FOREST HILL BLVD.,
SUITE 100A
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 01-0727067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARULL, ELIZABETH
10131 FOREST HILL BLVD.,
SUITE 100A
WELLINGTON, FL 33414 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: MGRM
Name: MARULL, ELIZABETH
Address: 10131 FOREST HILL BLVD STE 100A
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: CASTANEDA, CAROLINA
Address: 250 S.E. 23RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ELIZABETH MARULL

MGRM

04/12/2011

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