

APR-29-2003 TUE 05:30 PM

FAX NO.

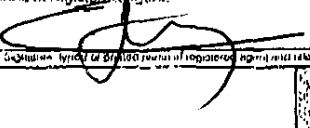
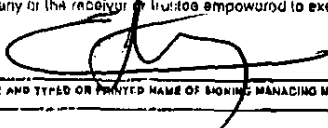
FILED
May 05, 2003 8:00 am
Secretary of State

02-27-2003 90003 029 ****55.00

**LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

55036018

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000026090					
1. Entity Name HIGH POINT AT LAS OLAS - FT. LAUDERDALE, L.L.C.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 1700 East Las Olas Boulevard Suite, Apt. #, etc. PH-7			3. Mailing Address 1700 East Las Olas Boulevard Suite, Apt. #, etc. PH-7		
City & State Ft. Lauderdale, Florida			City & State Ft. Lauderdale, Florida		
Zip 33301		Country USA		4. FEI Number 02-0646748 Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required					
7. Name and Address of Current Registered Agent					
Name Helio De La Torre, Esq.					
Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle, Suite 1102					
City Coral Gables FL Zip Code 33134					
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 		Eduardo Bereciartua, President		4/30/03	
		FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1			
9. MANAGING MEMBERS / MANAGERS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM - High Point I, Inc. 1700 East Las Olas Blvd., PH-7 Fort Lauderdale, Florida 33301		TITLE NAME STREET ADDRESS CITY- ST- ZIP		
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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 606, Florida Statutes.					
SIGNATURE: 		Eduardo Bereciartua, President		4/30/03 (954) 523-2311	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZING REPRESENTATIVE		Date		Daytime Phone #	

CR2E03B (12/02)