

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043791

Entity Name: HIGH POINT LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVENUE, #307
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18401 COLLINS AVENUE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 COLLINS AVENUE, #307
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18401 COLLINS AVENUE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160

FEI Number: 58-2684753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, LUIS A
17555 COLLINS AVENUE #307
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

D'AGOSTINO, LUIS A
18401 COLLINS AVENUE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: D'AGOSTINO, LUIS A
Address: 17555 COLLINS AVENUE #307
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Delete
Name: TETTAMANTI, ENRIQUE
Address: 18401 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AGOSTINO, LUIS A
Address: 18401 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Section 119.07(3)(i), 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: LUIS A. D'AGOSTINO

MGRM

01/05/2005

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