

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037898

Entity Name: HIGH POINT GROUP, LLC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

18401 COLLINS AVENUE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2765 NE 14TH STREET
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

18401 COLLINS AVENUE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2765 NE 14TH STREET
FORT LAUDERDALE, FL 33304 US

FEI Number: 56-2512145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

D'AGOSTINO, LUIS A
2765 NE 14TH STREET
FORT LAUDERDALE, FL 33304 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: LUIS A. D'AGOSTINO

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AGOSTINO, LUIS A
Address: 2765 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR (X) Change () Addition
Name: BUSH, KEVIN
Address: 2765 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR () Change (X) Addition
Name: LA CHAPELLE, MICHAEL
Address: 2765 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR () Change (X) Addition
Name: LEON, LIVAN
Address: 2765 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/14/2007

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