

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045953

FILED
Apr 27, 2007
Secretary of State

Entity Name: HIGHLAND PARK RESIDENCES, LLC

Current Principal Place of Business:

1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO JR
1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, ARMANDO
1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 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: ARMANDO GUTIERREZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, ARMANDO JR
Address: 1201 BRICKELL AVE 320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ GROUP, LLC, .
Address: 1201 BRICKELL AVE 320
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO GUTIERREZ

MGR

04/27/2007

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