

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045953

FILED
Sep 22, 2009
Secretary of State

Entity Name: HIGHLAND PARK RESIDENCES, LLC

Current Principal Place of Business:

1350 NW 8TH CT
PH 2
MIAMI, FL 33136 US

New Principal Place of Business:

1350 NW 8TH CT
PH 7
MIAMI, FL 33136 US

Current Mailing Address:

1350 NW 8TH CT
PH 2
MIAMI, FL 33136 US

New Mailing Address:

1350 NW 8TH CT
PH 7
MIAMI, FL 33136 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO JR
1350 NW 8TH CT
PH 2
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

VONBUELOW, ANGELA
1350 NW 8TH CT
PH 7
MIAMI, FL 33136 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: ANGELA VONBUELOW

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ GROUP, LLC.
Address: 1350 NW 8TH CT, PH 2
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANGELA VONBUELOW
Address: 1350 NW 8TH CT, PH 7
City-St-Zip: MIAMI, FL 33136

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: ANGELA VONBUELOW

MGR

09/22/2009

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