

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100835

FILED
Jan 30, 2012
Secretary of State

Entity Name: 1146 HIGHLAND PARK, LLC

Current Principal Place of Business:

1146 HIGHLAND PARK
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

PO BOX 31-0430
MIAMI, FL 33231

New Mailing Address:

FEI Number: 20-3647855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY BURLINGTON
2699 SOUTH BAYSHORE DRIVE PH
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDENAS, LUIS
Address: PO BOX 31-0430
City-St-Zip: MIAMI, FL 33231

I hereby 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 CARDENAS

MGRM

01/30/2012

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