

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010191

Entity Name: 1204 HIGHLAND PLACE, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

17501 BISCAYNE BLVD STE 340  
AVENTURA, FL 33160

## New Principal Place of Business:

17501 BISCAYNE BLVD  
# 340  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

17501 BISCAYNE BLVD STE 340  
AVENTURA, FL 33160

## New Mailing Address:

17501 BISCAYNE BLVD  
# 340  
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4212578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.  
CUEVAS & ORTIZ, P.A.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: CARDENAS, LUIS  
Address: 2840 SW 3RD AVE.  
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete  
Name: HAWLEY, IGNACIO J  
Address: 2840 SW 3RD AVE.  
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete  
Name: CIANCI, FRANCESCO  
Address: 2840 SW 3RD AVE.  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARDENAS, LUIS  
Address: 17501 BISCAYNE BLVD # 340  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTONIO GASTELBONDO

SEC

04/29/2009

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