2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 15, 2009
Secretary of State

DOCUMENT# L06000010191

Entity Name: 1204 HIGHLAND PLACE, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD
340
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD
340
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

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: 17501 BISCAYNE BLVD # 340
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: CIANCI, FRANCESCO
Address: 1625 79 ST CSWY # 602
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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 05/15/2009

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