

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024687

FILED
Mar 27, 2009
Secretary of State

Entity Name: HIGHLAND PARK ESTATES, LLC

Current Principal Place of Business:

2501 HOLLYWOOD BOULEVARD SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 1305
AVENTURA, FL 33180

Current Mailing Address:

2501 HOLLYWOOD BOULEVARD SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 1305
AVENTURA, FL 33180

FEI Number: 56-2580791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOGEV, ACHIKAM
2501 HOLLYWOOD BOULEVARD SUITE 200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

YOGEV, ACHIKAM
20533 BISCAYNE BLVD
SUITE 1305
AVENTURA, FL 33180 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: ACHIKAM YOGEV

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOGEV, ACHIKAM
Address: 20533 BISCAYNE BLVD. SUITE 1305
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: ACHIKAM YOGEV

MGRM

03/27/2009

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