

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043286

FILED
Apr 30, 2007
Secretary of State

Entity Name: JASPER HIGHTOWN MIAMI, LLC

Current Principal Place of Business:

2151 LEJEUNE RD., MEZZANINE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 LEJEUNE RD., MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAZAN, ALEXANDER P
2151 LEJEUNE RD., MEZZANINE
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: PICCOLO, OSCAR
Address: 2151 LEJEUNE RD., MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE GROUP DEVELOPE, RS, LLC
Address: 540 BRICKELL KEY DRIVE, SUITE 817
City-St-Zip: MIAMI, FL 33131 US

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: STONE GROUP DEVELOPERS, LLC

MGRM

04/30/2007

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