

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043286

FILED  
Mar 25, 2008  
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:

540 BRICKELL KEY DRIVE  
APT. #817  
MIAMI, FL 33131

## Current Mailing Address:

2151 LEJEUNE RD., MEZZANINE  
CORAL GABLES, FL 33134

## New Mailing Address:

540 BRICKELL KEY DRIVE  
APT. #817  
MIAMI, FL 33131

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:

PICCOLO, OSCAR E  
540 BRICKELL KEY DRIVE  
APT. #817  
MIAMI, FL 33131 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: OSCAR E. PICCOLO

03/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## 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: OSCAR E. PICCOLO

MGR

03/25/2008

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