

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117716

FILED
Apr 30, 2008
Secretary of State

Entity Name: HIGHLAND PARK BEACH LLC

Current Principal Place of Business:

2654 NORTHEAST 18 STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2654 NORTHEAST 18 STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-0556874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL A PRES
2654 NE 18TH STREET
POMPAÑO BEACH, FL 33062 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: MANUEL A FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: FERNANDEZ, MANUEL A PRES
Address: 2654 NE 18TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

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: MANUEL A FERNANDEZ

PRES

04/30/2008

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