2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121950

Entity Name: HI POINT PROPERTIES, LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 PONCE DE LEON BOULEVARD #454 1825 PONCE DE LEON BLVD. #454 CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1825 PONCE DE LEON BLVD. #454 1825 PONCE DE LEON BOULEVARD #454

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 76-0848110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGRAVITE, RONALD KUKER, HOWARD L 1825 PONCE DE LEON BLVD. #454 9200 SÓUTH DADELAND BOULEVARD 508 DADELAND TOWERS NORTH CORAL GABLES, FL 33134

MIAMI, FL 33156 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: HOWARD L. KUKER 03/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GONZALEZ, SANDRA Name:

Address: 1825 PONCE DE LEON BOULEVARD #454

City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: SANDRA GONZALEZ **MGR** 03/30/2012