

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057656

FILED
Jan 19, 2011
Secretary of State

Entity Name: HIGHBRIDGE REAL ESTATE, LLC

Current Principal Place of Business:

7533 ISLA VERDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7533 ISLA VERDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-2717663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISMAN, LAWRENCE J
7533 ISLA VERDE WAY
DELRAY BEACH, FL 33446 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: MGR
Name: FRISMAN, LAWRENCE J
Address: 7533 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: LAWRENCE J. FRISMAN

MGR

01/19/2011

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