

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008811

FILED
Apr 03, 2007
Secretary of State

Entity Name: HIGH PLATEAU PROPERTIES, L.L.C.

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 520
MIAMI, FL 33131

New Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 203C
MIAMI, FL 33137

Current Mailing Address:

1401 BRICKELL AVENUE, SUITE 520
MIAMI, FL 33131

New Mailing Address:

4141 NE 2ND AVENUE
SUITE 203C
MIAMI, FL 33137

FEI Number: 65-0967766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
19 WEST FLAGLER STREET, SUITE 600
MIAMI, FL 33130 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: MARQUETTE, DAVID
Address: 1401 BRICKELL AVENUE, SUITE 520
City-St-Zip: MAIMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARQUETTE, DAVID
Address: 4141 NE 2ND AVENUE, SUITE 203C
City-St-Zip: MAIMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID MARQUETTE

MGRM

04/03/2007

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