

2007

ANNUAL REPORT

FILED  
Mar 29, 2007  
Secretary of State

DOCUMENT# M12000002006

Entity Name: SOUTHPOINTE HEIGHTS HOLDINGS, LLC

Current Principal Place of Business:

2930 BISCAYNE BLVD.  
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2930 BISCAYNE BLVD.  
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3249137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: MGRM ( ) Delete  
Name: SK BUSINESS TRUST,  
Address: 2930 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Delete  
Name: RF BUSINESS TRUST,  
Address: 2930 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Delete  
Name: MENIN 1998 FRAMILY T, RUST  
Address: 2930 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: CH INVESTMENT HOLDIN, GS, LLC  
Address: 2930 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL W. GALBUT

MGR

03/29/2007

Electronic Signature of Signing Officer or Director

Date