

2008

ANNUAL REPORT

FILED
Mar 11, 2008
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:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2930 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

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: MGR () Delete
Name: CH INVESTMENT HOLDIN, GS, LLC
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: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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 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

03/11/2008

Electronic Signature of Signing Officer or Director

Date