2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # L02000018422 1. Entity Name 05-05-2006 90028 034 ****55.00 HIGHLAND INVESTMENTS, LLC Principal Place of Business Mailing Address 7100 W. CAMINO REAL 7100 W. CAMINO REAL SUITE 402 SUITE 402 BOCA RATON FL 33433 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address 6600 W. ROBERS CIRCLE 6600 W. ROBERS Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Svite # 14 Juile # 14 Applied For City & State City & State 4. FEI Number 72-1531695 BOCA RATON Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZEDECK,"LEONARD E. ESQ Street Address (P.O. Box Number is Not Acceptable) 13790 NW 4TH ST FORT LAUDERDALE FL 33325 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change Addition TITLE MGR MBR TITLE ☐ Delete NAME BLOOM, ASHLEY NAME BLOOM, ASHLEY Suite # 14 6600 W. ROBERS CIRCLE Boro ROLON FL-33487 STREET ADDRESS 900 N. FEDERAL HIGHWAY, SUITE 410 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIII F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED