

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087610

Entity Name: HIGHLAND PARK IMPROVEMENT COMPANY, LLC

Current Principal Place of Business:

1450 NW 87TH AVE
SUITE 210
DORAL, FL 33172

Current Mailing Address:

1450 NW 87TH AVE
SUITE 210
DORAL, FL 33172 US

FEI Number: 20-3422493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
1450 NW 87TH AVE
STE 210
DORAL, FL 33172 US

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

Authorized Person(s) Detail :

Title MGR
Name AMEDIA, FRANK J
Address 1450 NW 87TH AVE STE 210
City-State-Zip: DORAL FL 33172

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK J AMEDIA

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date