

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030006

Entity Name: HIGHLAND GLOBAL SOLUTIONS, LLC.

Current Principal Place of Business:

ADMIRALS PROFESSIONAL CENTER
3535 MILITARY TRAIL SUITE #205
JUPITER, FL 33458

Current Mailing Address:

ADMIRALS PROFESSIONAL CENTER
3535 MILITARY TRAIL SUITE #205
JUPITER, FL 33458 US

FEI Number: 45-4896683

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JUSTICE, KEVIN M.
ADMIRALS PROFESSIONAL CENTER
3535 MILITARY TRAIL SUITE #205
JUPITER, FL 33458 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: KEVIN M JUSTICE

04/15/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JUSTICE, KEVIN M.
Address ADMIRALS PROFESSIONAL CENTER
3535 MILITARY TRAIL SUITE #205
City-State-Zip: JUPITER FL 33458

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: KEVIN M. JUSTICE

MGRM

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date