2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000030006

Entity Name: HIGHLAND GLOBAL SOLUTIONS, LLC.

FILED
Jul 01, 2015
Secretary of State
CC8979894279

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: No

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G 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: MATTHEW G. SCHINDEL 07/01/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name NICKLAUS, STEVEN C

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN C. NICKLAUS MGR

Electronic Signature of Signing Authorized Person(s) Detail

07/01/2015 Date