

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000073040

Entity Name: HIGHLAND LAKES ONE, LLC

Current Principal Place of Business:

1990 NE 163RD STREET
STE 226
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2400 MAITLAND CENTER PARKWAY
STE 107
MAITLAND, FL 32751 US

FEI Number: 47-1328810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRILI LLC
1990 NE 163RD STREET
STE 226
NORTH MIAMI BEACH, FL 33162 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 PAIVA, LEANDRO
Address 1990 NE 163RD STREET
STE 226
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR
Name COURI FILHO, ARMANDO CARMO
Address 1990 NE 163RD STREET
STE 226
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title AUTHORIZED REPRESENTATIVE
Name WILLIAMS, RORY
Address 2400 MAITLAND CENTER PARKWAY
STE 107
City-State-Zip: MAITLAND FL 32751

Title MGR
Name MONTEIRO PIRES, LUIZ ALEXANDRE
Address 1990 NE 163RD STREET
STE 226
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: RORY WILLIAMS

AGENT

03/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date