

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000187039

**Entity Name:** HIGHLANDS INVESTMENT MANAGEMENT LLC

**Current Principal Place of Business:**

777 BRICKELL AV  
5TH FLOOR  
MIAMI, FL 33131

**FILED**  
**Apr 27, 2023**  
**Secretary of State**  
**1086848120CC**

**Current Mailing Address:**

777 BRICKELL AV  
5TH FLOOR  
MIAMI, FL 33131 US

**FEI Number: 88-3098700**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GOMEZ, JUAN  
4670 SW 153RD PL  
MIAMI, FL 33185 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	Title	AMBR
Name	AMADO, JUAN C	Name	GOMEZ, JUAN C
Address	CRA 38 # 9A OESTE 39 APT 509	Address	4670 SW 153RD PL
City-State-Zip:	CALI 76004-3	City-State-Zip:	MIAMI FL 33185
Title	AP.		
Name	MENDOZA, LUCILA M		
Address	CRA 101 # 11-35 APT 302		
City-State-Zip:	CALI 76003-1		

*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: JUAN AMADO**

**MGR**

**04/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date