2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003042

Entity Name: HIGHWAY 28, L.L.C.

Current Principal Place of Business:

701 BRICKELL AVE SUITE 1700 MIAMI, FL 33131 FILED
May 05, 2020
Secretary of State
3530701636CC

Current Mailing Address:

701 BRICKELL AVE

ATTN: SERGE MARTIN SUITE 1700

MIAMI, FL 33131 US

FEI Number: 54-1934090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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 MGR

Name SINGH, RAJENDRA Name SINGH, NEERA

Address 701 BRICKELL AVE Address 23 INDIAN CREEK ISLAND ROAD

SUITE 1700 City-State-Zip: INDIAN CREEK VILLAGE FL 33154

City-State-Zip: MIAMI FL 33131

Title MGR

Name MARTIN, SERGE Name KEAST, MARGARET

Address 701 BRICKELL AVE Address 204 SOUTH UNION STREET

SUITE 1700 City-State-Zip: ALEXANDRIA VA 22314

City-State-Zip: MIAMI FL 33131

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: MARGARET KEAST TREASURER 05/05/2020