2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800003042

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

Current Principal Place of Business:

701 BRICKELL AVE SUITE 1700 MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE ATTN: SERGE MARTIN SUITE 1700 MIAMI, FL 33131 US

FEI Number: 54-1934090

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

	Title	MGR	Title	MGR
	Name	SINGH, RAJENDRA	Name	SINGH, NEERA
	Address	701 BRICKELL AVE	Address	23 INDIAN CREEK ISLAND ROAD
	City-State-Zip:	SUITE 1700 MIAMI FL 33131	City-State-Zip:	INDIAN CREEK VILLAGE FL 33154
	T '0.	MGR	Title	TREASURER
	Title		Name	KEAST, MARGARET
	Name	MARTIN, SERGE	Address	204 SOUTH UNION STREET
	Address	701 BRICKELL AVE SUITE 1700		204 SOUTH UNION STREET
			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

04/19/2023

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 19, 2023 Secretary of State 8173313980CC