

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003042

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

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 2790
MIAMI, FL 33131

FILED
Feb 03, 2015
Secretary of State
CC4179948864

Current Mailing Address:

200 SOUTH BISCAYNE BLVD, SUITE 2790
ATTN: SERGE MARTIN
MIAMI, FL 33131 US

FEI Number: 54-1934090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE
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
Name SINGH, RAJENDRA
Address 200 SOUTH BISCAYNE BLVD.
SUITE 2790
City-State-Zip: MIAMI FL 33131

Title MGR
Name SINGH, NEERA
Address 23 INDIAN CREEK ISLAND ROAD
City-State-Zip: INDIAN CREEK VILLAGE FL 33154

Title MGR
Name MARTIN, SERGE
Address 200 SOUTH BISCAYNE BLVD.
SUITE 2790
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: RAJENDRA SINGH

PRESIDENT

02/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date