

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009889

FILED
Feb 14, 2008
Secretary of State

Entity Name: HIGHLAND INVESTMENT, LLC

Current Principal Place of Business:

439 POINCIANA ISL DR
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

439 POINCIANA ISL DR
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 71-0879633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROIT, GASTON
439 POINCIANA ISL DR
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIROIT, GASTON
Address: 439 POINCIANA ISLAND DR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: AVARELLO, MARIA M
Address: 534 NE 23RD ST NO. 8
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ANGEL, JOE M
Address: 2225 MERIDEAN AV
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GASTON SIROIT

MGR

02/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date