

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009889

FILED
Jan 03, 2012
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:

13795 NE 20 PL
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

439 POINCIANA ISL DR
SUNNY ISLES, FL 33160 US

New Mailing Address:

13795 NE 20 PL
NORTH MIAMI BEACH, FL 33181 US

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:

SIROIT, GASTON
439 POINCIANA ISL DR
SUNNY ISLES, FL 33160 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

01/03/2012

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: ANGEL, JOE M
Address: 2225 MERIDEAN AV
City-St-Zip: MIAMI, FL 33139

I hereby 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

MGMR

01/03/2012

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