

# **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:

01/03/2012

Electronic Signature of Registered Agent

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