

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# L03000009810

Entity Name: 1559 HIGHLAND ASSOCIATES, LLC

Current Principal Place of Business:

1559 HIGHLAND AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

22 PRIMROSE WAY
WARREN, NJ 07059

New Mailing Address:

FEI Number: 03-0528438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MELECH J
13432 157TH COURT NORTH
JUPITER FARMS, FL 33478 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: BERMAN, JEFFRE A
Address: 22 PRIMROSE WAY
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES:

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

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: JEFFRE A BERMAN

MGRM

04/27/2009

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