

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004353

FILED
Jan 12, 2010
Secretary of State

Entity Name: HIGHLAND PROPERTIES, LLC

Current Principal Place of Business:

751139 POB
FLUSHING, NY 11375 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 751139
FOREST HILLS, NY 11375 US

New Mailing Address:

FEI Number: 20-0606828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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
Name: THE 1999 CHAO FAMILY REVOCABLE TRUST
Address: P.O. BOX 751139
City-St-Zip: FOREST HILLS, NY 11375 US

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: ENOCH CHAO

MGRM

01/12/2010

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