

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000004353

**FILED**  
**May 17, 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:**

MITCHELL, CHARLES J MR  
1516 E. HILLCREST STREET  
SUITE 210  
ORLANDO, FL 32803 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: CHARLES J. MITCHELL JR.

05/17/2010

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 I. CHAO

MGRM

05/17/2010

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