

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053312

Entity Name: HIGHLANDERS ONE, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

5315 ROOSEVELT ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

990 WASHINGTON ST
HOLLYWOOD, FL 33019

Current Mailing Address:

5315 ROOSEVELT ST
HOLLYWOOD, FL 33021

New Mailing Address:

990 WASHINGTON ST
HOLLYWOOD, FL 33019

FEI Number: 16-1729050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, WILSON
5315 ROOSEVELT ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANCHEZ, WILSON
990 WASHINGTON ST
HOLLYWOOD, FL 33019 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: WILSON SANCHEZ

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, WILSON
Address: 5315 ROOSEVELT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FEBLES, ABRAHAM
Address: 661 THORNBRIDGE DR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, WILSON
Address: 990 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILSON SANCHEZ

MGRM

04/16/2007

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