2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079318

Entity Name: PRESIDENTIAL CAPITAL HIGHLANDS, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 S. PINE ISLAND ROAD, SUITE 200 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1200 S. PINE ISLAND ROAD, SUITE 200 PLANTATION, FL 33324

FEI Number: 20-3294064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHATZ, RICHARD E STEARNS WEAVER MILLER WIESSLER ET AL 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: RICHARD, MONDRE

Address: 1200 S PINE ISLAND ROAD, SUITE 200

City-St-Zip: PLANTATION, FL 33324

Title: MR

Name: DAVID, EPSTEIN

Address: 1200 S PINE ISLAND ROAD, SUITE 200

City-St-Zip: PLANTATION, FL 33324

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 Statues.

SIGNATURE: RICHARD MONDRE MR. 03/19/2012