

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000008993

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** HIGHLAND FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

950 PENINSULA CORPORATE CIRCLE  
STE 2016  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

950 PENINSULA CORPORATE CIRCLE  
STE 2016  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 56-2555639

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZAYAS, ARLENE  
950 PENINSULA CORPORATE CIRCLE  
1008  
BOCA RATON, FL 33487 US

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

ZAYAS, ARLENE  
950 PENINSULA CORPORATE CIRCLE  
2016  
BOCA RATON, FL 33487 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: \_\_\_\_\_

01/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZAYAS, ARLENE  
Address: 950 PENINSULA CORPORATE CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: RIGGIO, JAMES C  
Address: 950 PENINSULA CORPORATE CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

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: ARLENE ZAYAS

MGRM

01/28/2010

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