

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008993

FILED
Jan 04, 2011
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
2016
BOCA RATON, FL 33487 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: 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

01/04/2011

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