

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039463

FILED
Apr 28, 2010
Secretary of State

Entity Name: HIGHLANDS PROPERTY GROUP, LLC

Current Principal Place of Business:

4329 PINE RIDGE COURT
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4329 PINE RIDGE COURT
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-5056145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ANDREW G P.A.
12510 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: MGR
Name: CUERVO, CARLOS A
Address: 4329 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: CUERVO, BEATRIZ L
Address: 4329 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331

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: CARLOS A CUERVO

MGR

04/28/2010

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