

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078313

FILED  
May 29, 2008  
Secretary of State

**Entity Name:** HIGHLAND PARK VENTURES, L.L.C.

**Current Principal Place of Business:**

20141 NORTHEAST 21ST AVE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20141 NORTHEAST 21ST AVE  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 20-5423989      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SHAN, RICHARD D  
20141 NE 21ST AVENUE  
MIAMI, FL 33179      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: MGR      ( ) Delete  
Name: SHAN, RICHARD  
Address: 20141 NORTHEAST 21ST AVE  
City-St-Zip: MIAMI, FL 33179

Title: MGR      ( ) Delete  
Name: TARTELL, JODI  
Address: 655 HIBISCUS DR  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

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

Title: MGR      (X) Change ( ) Addition  
Name: TARTELL, JODI  
Address: 640 NORTH ISLAND DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SHAN

D

05/29/2008

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