

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078313

FILED
Apr 27, 2009
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 ()

Name and Address of Current Registered Agent:

SHAN, RICHARD D
20141 NE 21ST AVENUE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SHAN, RICHARD D
224 SOUTH DIXIE HIGHWAY
HALLANADLE BEACH, FL 33009 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: RICHARD SHAN

04/27/2009

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: 640 NORTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

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

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

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

MGR

04/27/2009

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