

# 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