

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078313

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

134 SOUTH DIXIE HIGHWAY  
SUITE 106  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

134 SOUTH DIXIE HIGHWAY  
SUITE 106  
HALLANDALE BEACH, FL 33009 UN

**Current Mailing Address:**

134 SOUTH DIXIE HIGHWAY  
SUITE 106  
HALLANDALE BEACH, FL 33009

**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  
134 SOUTH DIXIE HIGHWAY  
106  
HALLANDALE BEACH, FL 33009 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:** SHAN, RICHARD  
**Address:** 20141 NORTHEAST 21ST AVE  
**City-St-Zip:** MIAMI, FL 33179

**Title:** MGR  
**Name:** TARTELL, JODI  
**Address:** 640 NORTH ISLAND DRIVE  
**City-St-Zip:** GOLDEN BEACH, FL 33160

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: RICHARD SHAN      MGR      04/30/2012

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