

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098251

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIGHLANDS INVESTMENT GROUP, LLC

Current Principal Place of Business:

11368 NW 34TH PL
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11368 NW 34TH PL
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-5712959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODIE, AISHA
11368 NW 34TH PL
SUNRISE, FL 33323 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: MGRM
Name: MOODIE, AISHA
Address: 11368 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: MOODIE, DOUGLAS L
Address: 11368 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: AISHA R. MOODIE

MGRM

04/29/2011

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