

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051065

Entity Name: HIGHLAND GROWERS, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

5025 SW 64TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD., SUITE 4-456
AVENTURA, FL 33180

New Mailing Address:

5025 SW 64TH AVENUE
DAVIE, FL 33314

FEI Number: 26-0185084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: PSDT
Name: BENARROCH, RAFAEL D PSDT
Address: 5025 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314 US

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: RAFAEL BENARROCH

PSDT

04/17/2010

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