2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020796

Entity Name: HIGHLANDER CAPITAL, LLC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3732 SHERIDAN AVE. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3732 SHERIDAN AVE. MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, NOEL J 12550 BISCAYNE BLVD. SUITE 304B NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLEMAN, ELSPETH
Address: 3732 SHERIDAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: ELSPETH COLEMAN MGR 03/19/2011