

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032798

FILED
Apr 02, 2010
Secretary of State

Entity Name: HIGHFIELDS DEVELOPMENT, LLC

Current Principal Place of Business:

C/O PAUL FELDMAN, P.A.
2750 NE 185TH STREET, SUITE 303
AVENTURA, FL 33180

New Principal Place of Business:

1400 E. OAKLAND PARK BLVD.
SUITE 111
OAKLAND PARK, FL 33334

Current Mailing Address:

C/O PAUL FELDMAN, P.A.
2750 NE 185TH STREET, SUITE 303
AVENTURA, FL 33180

New Mailing Address:

1400 E. OAKLAND PARK BLVD.
SUITE 111
OAKLAND PARK, FL 33334

FEI Number: 26-4703531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185TH STREET, SUITE 303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

IRONSTONE MANAGEMENT
1400 E. OAKLAND PARK BLVD.
SUITE 111
OAKLAND PARK, FL 33334 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: DAVID KOPLOWITZ

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRONSTONE MANAGEMENT, LLC
Address: 1400 E. OAKLAND PARK BLVD. SUITE 111
City-St-Zip: OAKLAND PARK, FL 33334 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: DAVID KOPLOWITZ

MGR

04/02/2010

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