

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044203

FILED
Apr 01, 2010
Secretary of State

Entity Name: HIGHLAND PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD
340
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD
340
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-4817348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALA LLC
17501 BISCAYNE BOULEVARD
340
NORTH MIAMI BEACH, FL 33160 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: CARDENAS, LUIS E
Address: 17501 BISCAYNE BOULEVARD #340
City-St-Zip: NORTH MIAMI 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: LUIS CARDENAS

MGRM

04/01/2010

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