

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091382

Entity Name: HIGHCAP PROPERTIES LLC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

155 EAST 93RD STREET
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

155 EAST 93RD STREET
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 27-1037502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MACAULAY, DUNCAN
650 WEST AVE
APT 2407
MIAMI BEACH, FL 33139 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: DUNCAN MACAULAY

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACAULAY, DUNCAN
Address: 155 EAST 93RD STREET
City-St-Zip: NEW YORK, NY 10128

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: DUNCAN MACAULAY

MR

09/15/2010

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