2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005954

Entity Name: HIGHLAND IMPROVEMENTS, LLC

FILED Mar 30, 2010 Secretary of State

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

580 WHITE PLAINS ROAD 3RD FLOOR TARRYTOWN, NY 10591

Current Mailing Address: New Mailing Address:

580 WHITE PLAINS ROAD 3RD FLOOR TARRYTOWN, NY 10591

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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: FIRST MAN HIGHLAND CORP

Address: 580 WHITE PLAINS ROAD, 3RD FLOOR

City-St-Zip: TARRYTOWN, NY 10591

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: ADAM IFSHIN MGR 03/30/2010