

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005954

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** HIGHLAND IMPROVEMENTS, LLC

**Current Principal Place of Business:**

580 WHITE PLAINS ROAD  
3RD FLOOR  
TARRYTOWN, NY 10591

**New Principal Place of Business:**

**Current Mailing Address:**

580 WHITE PLAINS ROAD  
3RD FLOOR  
TARRYTOWN, NY 10591

**New Mailing Address:**

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

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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:** 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 Statutes.

SIGNATURE: ADAM IFSHIN

MGR

04/27/2011

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