

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003042

Entity Name: HIGHWAY 28, L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD, SUITE 4000
ATTN: SERGE MARTIN
MIAMI, FL 33131

FEI Number: 54-1934090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 EAST PARK AVE.
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 () Delete
Name: SINGH, RAJENDRA
Address: 200 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SINGH, NEERA
Address: 23 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: MGR () Delete
Name: MARTIN, SERGE
Address: 200 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARGARET KEAST

TREA

03/17/2009

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