

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009889

Entity Name: HIGHLAND INVESTMENT, LLC

Current Principal Place of Business:

13795 NE 20 PL
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

13795 NE 20 PL
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 71-0879633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIROIT, GASTON
13795 NE 20 PL
NORTH MIAMI BEACH, FL 33181 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------------|-----------------|----------------------------|
| Title | MGRM | Title | MGRM |
| Name | SIROIT, GASTON | Name | ANGEL, JOE M |
| Address | 13795 NE 20 PL | Address | 13795 NE 20 PL |
| City-State-Zip: | NORTH MIAMI BEACH FL 33181 | City-State-Zip: | NORTH MIAMI BEACH FL 33181 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GASTON SIROIT

MGRM

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date