

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000345109

**Entity Name:** HIGHLAND PARK 25 HOLDINGS, LLC

**Current Principal Place of Business:**

1600 PONCE DE LEON BOULEVARD, SUITE 1201  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1600 PONCE DE LEON BOULEVARD, SUITE 1201  
CORAL GABLES, FL 33134

**FEI Number:** 87-1939780

**Certificate of Status Desired:** No

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

AVENUE 4, LLC  
1600 PONCE DE LEON BOULEVARD, SUITE 1201  
CORAL GABLES, FL 33134 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	MGR	Title	MGR
Name	FCM INVESTMENT GROUP, LLC	Name	AP PARDO HOLDINGS, LTD.
Address	1600 PONCE DE LEON BOULEVARD, SUITE 1201	Address	1600 PONCE DE LEON BOULEVARD, SUITE 1201
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** FAUSTO CALLAVA

**MGR**

**03/10/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date