

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000513

Entity Name: HIGHLAND PRODUCTS GROUP, LLC

Current Principal Place of Business:

3350 NW BOCA RATON BLVD
STE B-2
BOCA RATON, FL 33431

Current Mailing Address:

3350 NW BOCA RATON BLVD
STE B-2
BOCA RATON, FL 33431

FEI Number: 65-1120445

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GEORGE, CHRISTOPHER CMR.
757 NW 7TH ST
DELRAY BEACH, FL 33444 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
Name GEORGE, CHRIS
Address 3350 NW BOCA RATON BLVD , STE. B-2
City-State-Zip: BOCA RATON FL

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: CHRIS GEORGE

CEO

02/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date