

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000294

Entity Name: HIGHLAND 56 LLC

Current Principal Place of Business:

310 RANDOLPH AVE.
SEATTLE, WA 98122

Current Mailing Address:

310 RANDOLPH AVE.
SEATTLE, WA 98122

FEI Number: 27-1423901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRACEY, G. ANDREW
826 BROADWAY
DUNEDIN, FL 34698 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 NIELSEN, THOMAS
Address 310 RANDOLPH AVE.
City-State-Zip: SEATTLE WA 98122

Title MGRM
Name CARLSON, KENNETH
Address 310 RANDOLPH AVE.
City-State-Zip: SEATTLE WA 98122

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: THOMAS NIELSEN

MEMBER

02/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date