2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005208

Entity Name: HIGHLAND MORTGAGE GROUP, LLC

Current Principal Place of Business:

444 HIGHLAND AVE NW SUITE G-100

ATLANTA, GA 30312

Current Mailing Address:

444 HIGHLAND AVE NW SUITE G-100 ATLANTA, GA 30312

FEI Number: 90-1038093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Date

FILED Mar 23, 2016

Secretary of State

CC1369327944

Authorized Person(s) Detail:

Title MGRM

Name KAILA, RAJEEV

Address 444 HIGHLAND AVE NW SUITE G-100

City-State-Zip: ATLANTA GA 30312

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: RAJEEV KAILA OWNER 03/23/2016