

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000043589

**FILED  
Apr 11, 2012  
Secretary of State**

**Entity Name:** HIGHGATE MANAGEMENT LLC

**Current Principal Place of Business:**

730 PENNSYLVANIA AVENUE  
NO. 310  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

730 PENNSYLVANIA AVENUE  
NO. 310  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 45-1757660      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

STRATTON, DOUGLAS D  
407 LINCOLN ROAD, SUITE 2A  
MIAMI BEACH, FL 33139 US

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

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** AFTON, CHARLES W  
**Address:** 730 PENNSYLVANIA AVENUE NO. 310  
**City-St-Zip:** MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this 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.

SIGNATURE: CHARLES AFTON      MGRM      04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date