

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

D12095

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000004533

1. Entity Name
HIGHMARK TRADE LC



Principal Place of Business
1220 N. MARKET STREET, STE. 606
WILMINGTON, DE 19801-2598

Mailing Address
1220 N. MARKET STREET, STE. 606
WILMINGTON, DE 19801-2598



04262005No Chg-LLC

CR2E083 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

000000361085
05/05/05-80062-001 400.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR SATURN INVESTMENT GROUP, S.A. STE 302 EAST BLDG 34/20 CUBA AVE & 34 ST PANAMA CITY 5 PANAMA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR STAR GROUP FINANCE AND HOLDINGS, INC. STE 302 EAST BLDG 34/20 CUBA AVE & 34 ST PANAMA CITY 5 PANAMA,
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Attorney-In-Fact of Member

4/28/05

302-421-5752

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #