2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012581

Entity Name: HIGHGATE LTD. CO.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 WEST REDSOX PATH HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

319 WEST REDSOX PATH HERNANDO, FL 34442

FEI Number: 16-1661227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARK, DOO HA 319 WEST REDSOX PATH HERNANDO, FL 34442 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARK, DOO HA

Address: 319 WEST REDSOX PATH City-St-Zip: HERNANDO, FL 34442

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 Statues.

SIGNATURE: DOO HA PARK MANA 01/04/2012