

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050188

Entity Name: HIGHGATE LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1925 NW 9TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1925 NW 9TH AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GROSSMAN, JEFFREY S
3101 N FEDERAL HWY
302
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GROSSMAN, JEFFREY S
1925 NW 9TH AVE
FORT LAUDERDALE, FL 33311 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: JEFFREY GROSSMAN

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GROSSMAN, JEFFREY
Address: 1925 NW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY GROSSMAN

MGR

06/28/2005

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