

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056430

Entity Name: HIGHGATE USA LLC

FILED  
Jan 26, 2008  
Secretary of State

## Current Principal Place of Business:

800 E CYPRESS CREEK RD  
200  
FT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

800 E CYPRESS CREEK RD  
200  
FT LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATERNO, JOSEPH  
800 E CYPRESS CREEK RD  
200  
FT LAUDERDALE, FL 33334 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 ( ) Delete  
Name: PATERNO, JOSEPH  
Address: 800 E CYPRESS CREEK RD, #200  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR ( ) Delete  
Name: ERENIUS, ROLF B  
Address: P O BOX 217 SE-14741  
City-St-Zip: TUMBA, SWEDEN, SW 14741

Title: MGR ( ) Delete  
Name: WALLGREN, TORBJORN  
Address: P O BOX 217 SE-14741  
City-St-Zip: TUMBA, SWEDEN, SW 14741

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: TORGNY, JOHNSTONE  
Address: KLAVERKARSGATAN 22  
City-St-Zip: VASTRA, SW SE42159 SW

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH PATERNO

MGRM

01/26/2008

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