

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056430

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIGHGATE USA LLC

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: TORGNY, JOHNSTONE
Address: KLAVEKARSGATAN 22
City-St-Zip: VASTRA, SW SE42159 SW

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: ERENIUS, ROLF B
Address: PO BOX 217 SE-14741
City-St-Zip: TUMBA, SWEDEN, SW 14741

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 04/30/2009

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