

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 27, 2011
Secretary of State**

DOCUMENT# L09000096183

Entity Name: HIGHGATE PASS LLC

Current Principal Place of Business:

13401 SOUTHWEST 184 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13401 SOUTHWEST 184 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 45-2070411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: PATEL, ABDUL RASHID
Address: 13401 SOUTHWEST 184 STREET
City-St-Zip: MIAMI, FL 33177

Title: S
Name: PATEL, ABDUL RASHID
Address: 13401 SOUTHWEST 184 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: BASIT, ABDUL
Address: 13401 SOUTHWEST 184 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: PATEL, ABDUL A
Address: 13401 SOUTHWEST 184 STREET
City-St-Zip: MIAMI, FL 33177

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 Statutes.

SIGNATURE: ABDUL BASIT

MGR

11/27/2011

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