

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096183

FILED
Mar 09, 2012
Secretary of State

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:

ABDUL A PATEL
13401 SOUTHWEST 184 STREET
MIAMI, FL 33177 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: ABDUL A PATEL

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 A PATEL

MGRM

03/09/2012

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