2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # L04000074938** 04-18-2005 90072 005 ****50.00 **CST GATEWAY TECHNOLOGIES. LLC** Principal Place of Business Mailing Address 1535 S.W. 2ND AVENUE STE. 2 1535 S.W. 2ND AVENUE STE. 2 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, DONALD P ESQ Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVENUE 14TH FL MIAMI, FL 33131 City Zip Code FI 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MANAGER Change Addition TITLE TITLE MEL SCHUSTER NAME 1835 S.W. ZNOTUE, SUITEZ NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP mme ☐ Change Addition TITLE RICHARD M.CANLTON, MP NAME SECOR BRIVE STREET ADDRESS STREET ADDRESS PORT WASHINGTON, NY 11050 CITY-ST-ZIP CITY-ST-ZIP MANAGER TITLE ☐ Change ☐ Addition TITLE JOHN K. TSE 28/PIERMONT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TID F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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