

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074938

FILED
May 01, 2008
Secretary of State

Entity Name: CST GATEWAY TECHNOLOGIES, LLC

Current Principal Place of Business:

1420 BRICKELL BAY DRIVE
PH4
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1420 BRICKELL BAY DRIVE
PH4
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3213755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, DONALD P ESQ
701 BRICKELL AVE,
31ST FLOOR
MIAMI, FL 33131 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 () Delete
Name: SCHUSTER, MEL
Address: 1420 BRICKELL BAY DRIVE, PH4
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CARLTON, RICHARD M MD
Address: 3 SECOR DR
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGR () Delete
Name: TSE, JOHN K
Address: 281 PIEDMONT RD
City-St-Zip: NORWOOD, NJ 07648

ADDITIONS/CHANGES:

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

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

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

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: MEL SCHUSTER

MGR

05/01/2008

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