

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075733

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** 2680 GATEWAY DRIVE, LLC

**Current Principal Place of Business:**

720 SW 12TH AVE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

720 SW 12TH AVE  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

720 SW 12TH AVE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

720 SW 12TH AVE  
POMPANO BEACH, FL 33069 US

**FEI Number:** 20-1872566

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICH, JAMES J  
2400 EAST COMMERCIAL BLVD  
SUITE 620  
FORT LAUDERDALE, FL 33308 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  
Name: HORSLEY, MICHAEL D  
Address: 720 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM  
Name: MENCHE, AARON  
Address: 303 LOUISIANA AVE  
City-St-Zip: BROOKLYN, NY 11207

Title: MGRM  
Name: SKURA, DAN  
Address: 24865 AVENUE ROCKEFELLER  
City-St-Zip: VALENCIA, CA 91355

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: MICHAEL HORSLEY

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04/28/2011

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