

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075733

Entity Name: 2680 GATEWAY DRIVE, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

720 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

720 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

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:

WICH, JAMES J SR
2400 EAST COMMERCIAL BLVD
SUITE 620
FORT LAUDERDALE, FL 33308 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: MICHAEL HORSLEY

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORSLEY, MICHAEL D SR
Address: 720 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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

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

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

MGR

01/10/2012

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