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Secretary of State
04-14-2008 90228 018 ***143.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

60022656

DOCUMENT # L04000085285

1. Entity Name
GOLD-GATE HOLDINGS, LLC

Principal Place of Business	Mailing Address
C/O ADAM R. SCHIFFMAN, P.A. 2999 N.E. 191 STREET, SUITE 900 AVENTURA, FL 33180	C/O ADAM R. SCHIFFMAN, P.A. 2999 N.E. 191 STREET, SUITE 900 AVENTURA, FL 33180

04092008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2750 NE 185th Street	2750 NE 185th Street
Suite, Apt. #, etc.: Second Floor	Suite, Apt. #, etc.: Second Floor
City & State: Aventura, FL	City & State: Aventura, FL
Zip: 33180 Country:	Zip: 33180 Country:

4. FEI Number: 20-1949345 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SCHIFFMAN, ADAM R ESQ. 2999 N.E. 191 STREET, SUITE 900 AVENTURA, FL 33180	Name: Schiffman, Adam R. Street Address (P.O. Box Number is Not Acceptable): 2750 NE 185th Street Second Floor City: Aventura FL Zip Code: 33180

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 the obligations of registered agent.

SIGNATURE: ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FEINGOLD, ERIK A 2999 N.E. 191 STREET, SUITE 900 AVENTURA, FL 33180	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Feingold, Erik A 2750 NE 185th Street, 2nd Floor Aventura, FL 33180	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FEINGOLD, ALLA M 2999 N.E. 191 STREET, SUITE 900 AVENTURA, FL 33180	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Feingold, Alla M. 2750 NE 185th Street, 2nd Floor Aventura, FL 33180	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: FEINGOLD ERIK 9 April 2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #