

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085285

FILED
Feb 26, 2010
Secretary of State

Entity Name: GOLD-GATE HOLDINGS, LLC

Current Principal Place of Business:

2750 NE 185TH ST
2ND FL
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH ST
2ND FL
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-1949345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ.
2750 NE 158TH ST
2ND FL
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQ.
2750 NE 1185TH ST
2ND FL
MIAMI, FL 33180 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: _____

Electronic Signature of Registered Agent

02/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEINGOLD, ERIK A
Address: 2750 NE 185TH ST 2ND FL
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: FEINGOLD, ALLA M
Address: 2750 NE 185TH ST 2ND FL
City-St-Zip: MIAMI, FL 33180

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: FEINGOLD ALLA

MGR

02/26/2010

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