

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 28, 2007  
Secretary of State**

DOCUMENT# L05000083582

Entity Name: MIAMI GATEWAY LLC

**Current Principal Place of Business:**

1395 BRICKELL AV.  
980  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 9160 W. BAY HARBOR DR.  
3  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

C/O 9160 W. BAY HARBOR DR.  
SUITE #1  
BAY HARBOR ISLANDS, FL 33154

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

G&S DEVELOPMENT CORP.  
C/O 9160 W. BAY HARBOR DR.  
#1  
BAY HARBOR, FL 33154 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:                      G&S DEVELOPMENT CORP, .  
Address:                      9160 W. BAY HARBOR DR.  
City-St-Zip:                      BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      G&S DEVELOPMENT CORP, .  
Address:                      C/O 9160 W. BAY HARBOR DR. SUITE #1  
City-St-Zip:                      BAY HARBOR ISLANDS, FL 33154

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: WILLIAM SCOTT HANNON

PRES

08/28/2007

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