2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000094954

Entity Name: GAINWAY LLC

Current Principal Place of Business:

11483 LAKEPOINTE ST. DETROIT, MI 48224

Current Mailing Address:

FLAT 4, 23/F, BLK B, DRAGON COURT, 6 DRAGON TERRACE TIN HAU, HONG KONG, HK 000 HK

FEI Number: 42-1776050

Name and Address of Current Registered Agent:

FLORIDA REGISTRATION SERVICES LLC 6507 DOUBLETRACE LANE ORLANDO, FL 32819 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

Date

FILED Jan 29, 2014

Secretary of State

CC7439705434

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR Title

Name CHUNG TAM, ALAN KAI Name LAM, PUI MAN

Address FLAT 4, 23F, BLK B, DRAGON CT, 6 Address FLAT 4, 23F, BLK B, DRAGON CT, 6

DRGN TERR **DRGN TERR**

City-State-Zip: TIN HAU, HONG KONG HK 000 TIN HAU, HONG KONG HK 000 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN KAI CHUNG TAM

MGR

MGR

01/29/2014