

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005713

FILED
Feb 12, 2009
Secretary of State

Entity Name: GATES COMMERCIAL LLC

Current Principal Place of Business:

941 FOURTH STREET
STE #200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

941 FOURTH STREET
STE #200M
MIAMI BEACH, FL 33139

New Mailing Address:

11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: TAIDE BAEZ, VICE PRESIDENT

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAYMAR SERVICES LIM, TED
Address: P.O. BOX 3175, ROAD TOWN
City-St-Zip: TORTOLA, BVI, BV BV

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BY A HOWARD AS ATTORNEY IN FACT

MGR

02/12/2009

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