

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003689

FILED
Feb 22, 2010
Secretary of State

Entity Name: GATE TECHNOLOGIES, LLC

Current Principal Place of Business:

2101 NW CORPORATE BLVD., STE. 317
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 NW CORPORATE BLVD., STE. 317
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0608487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, ALEX
% LEVY & ASSOCIATES
2101 NW CORPORATE BLVD., STE. 317
BOCA RATON, FL 33431 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
Name: DUBE, ROGER
Address: 35 STONINGTON DRIVE
City-St-Zip: PITTSFORD, NY 14534

Title: MGR
Name: MORGENSTERN, RICK
Address: 2626 NW 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

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: ROGER DUBE

MGR

02/22/2010

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