

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008823

FILED
Aug 18, 2004
Secretary of State

Entity Name: GATEWAY REALTY, LLC

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD, SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD, SUITE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309

FEI Number: 16-1657533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET, SUITE 500
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOLDSTEIN, DANIEL I MGRM
Address: 880 NE 69TH STREET APT# 5S
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL I. GOLDSTEIN

MGRM

08/18/2004

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