2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 15, 2005 8:00 am Secretary of State 08-15-2005 90035 046 ****50.00

DOCUMENT # L0300009348 1. Entity Name GENGATE HOLDINGS, L.L.C.					(08-15-2005 9	0035 046 *	***50.0	00
		Mailing Address C/O GENCOM GROUP 3250 MARY STREET, SUITE 500 COCONUT GROVE, FL 33133			Sine han coin beal si) 50 4 56 1 10 164		11 III 18 1 1	
2. Principal Place of Business 1200 Brickell Avenue		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08042005	Chg-LLC	CR2E083	(10/03)		
Shite 1460 City & State		City & State			4. FEI Number			<u>` </u>	plied For
Miami, FL					54-2106			No	Applicable
Zip 33131	Country U.S.A.	Zip	Country		5. Certificate of	of Status Desired		.00 Addi Required	
,	6. Name and Address of Current F	Registered Agent	No	ama .	7. Name and	Address of New F	Registered Age	ent	
FIELDSTONE, RONALD				Name					
201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134			St	Street Address (P.O. Box Number is Not Acceptable)					
			Cil	ty	- 		FL	Zip Code)
8. The above the obligat	named entity submits this statement for ions of registered agent.	the purpose of changing its	registered of	fice or register	ed agent, or both	n, in the State of FI	orida. I am fam	iliar with, a	and accept
SIGNATURE .	Signature, typed or printed name of registered agent a	nd tale if applicable. (NOTE	Registered Agen	nt signature required	when reinstating)		DATE		
									
Filing Fee is \$50.00 Due by September 7, 2005				Make check payable to Florida Department of State					
									•
9	y September 7, 2005 MANAGING MEMBER	RS/MANAGERS	10.				a Department		
Due t	MANAGING MEMBER MGRM	RS/MANAGERS	TITLE			Florid	a Department		Addition
9. TITLE NAME STREET ADDRESS	MANAGING MEMBER MGRM ALIBHAI, KARIM 3250 MARY STREET, SUITE 500	☐ Delete	TITLE NAME STREET ADE		o Bricks	Florid	A Department	Change	☐ Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER MGRM ALIBHAI, KARIM 3250 MARY STREET, SUITE 500 MIAMI, FL 33133	☐ Delete	TITLE NAME STREET ADE CITY-ST-ZI			ADDITIONS	Department /CHANGES Department	Change	☐ Addition
9. TITLE NAME STREET ADDRESS	MANAGING MEMBER MGRM ALIBHAI, KARIM 3250 MARY STREET, SUITE 500	☐ Delete	TITLE NAME STREET ADE			ADDITIONS	Department /CHANGES Department	Change	☐ Addition
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TO MAKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8/12/05

Daytme Phone #

SIGNATURE: