

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042617

Entity Name: NORTH GATE, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1100 N. FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29 AVE.
105
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 87-0715459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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 () Delete
Name: BARREIRO, PABLO
Address: 18851 N.E. 29TH AVENUE SUITE #105
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: LORENZINO, JUAN PABLO
Address: 18851 NE 29 AV SUITE 105
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO BARREIRO

MGR

04/13/2007

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