

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019747

Entity Name: 1425 GATEWAY, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DR., #101
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660 US

New Mailing Address:

FEI Number: 59-3796428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, MERRY G
1615 LORIMIER ROAD
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: QUANTUM LIMITED PART, NERS, LTD.
Address: 2500 QUANTUM LAKES DRIVE SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: SECURED HOLDINGS, IN, C.
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

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: IGOR M. OLENICOFF

MGRM

02/03/2006

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