

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019747

Entity Name: 1425 GATEWAY, LLC

FILED  
Apr 24, 2007  
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:

OLENICOFF, IGOR M  
1062 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071 US

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: IGOR M. OLENICOFF

04/24/2007

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: OLENICOFF, IGOR M.,  
Address: 7 CORPORATE PLAZA  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGRM ( ) Change (X) Addition  
Name: OLENICOFF, NATALIA  
Address: 7 CORPORATE PLAZA  
City-St-Zip: NEWPORT BEACH, CA 92660

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

04/24/2007

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