

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019747

FILED
Jan 29, 2008
Secretary of State

Entity Name: 1425 GATEWAY, LLC

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:

PO BOX 970354
COCONUT CREEK, FL 33097 US

FEI Number: 59-3796428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURRELL, PAUL M
3860 NW 118 AVE
CORAL SPRINGS, FL 33065 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: PAUL M BURRELL

01/29/2008

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: OLENICOFF, IGOR M.,
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BURRELL, PAUL M MGRM
Address: 5301 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

Title: MGRM (X) Change () Addition
Name: O'CONNOR, MATTHEW MGRM
Address: 549 GOLFFVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: PAUL M BURRELL

MGRM

01/29/2008

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