

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052691

Entity Name: 558 GATEWAY, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

558 EAST GATEWAY BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

6023 LE LAC ROAD
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-2544999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DOUGLAS
6023 LE LAC ROAD
BOCA RATON, FL 33496 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
Name: MAURO, ANTHONY J
Address: 588 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: PETERS, DOUGLAS
Address: 6023 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: DOUGLAS PETERS

MGRM

01/07/2010

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