2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031668

Entity Name: 3179 GATEWAY LANE, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O IAN DAVID SILVERMAN 928 MANATEE WAY HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

C/O IAN DAVID SILVERMAN 928 MANATEE WAY HOLLYWOOD, FL 33019

FEI Number: 33-1117257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINSON, EDWARD E 407 LINCOLN ROAD, PH-SE MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILVERMAN, IAN D
Address: 928 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: SILVERMAN, HANNAH
Address: 928 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: IAN SILVERMAN MR 01/24/2011