

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120601

FILED
Apr 26, 2012
Secretary of State

Entity Name: GATEWAY ACQUISITION, LLC

Current Principal Place of Business:

225 W. SEMINOLE BLVD
SUITE 105
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

C/O DAN CHERMONTE
10501 TANAGER TRAIL
BRECKSVILLE, OH 44141

New Mailing Address:

C/O MARK NAYLOR, TRANSOCEAN CAPITAL
200 HIGH STREET, 5TH FLOOR
BOSTON, MA 02110

FEI Number: 20-3963698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERMONT, DANIEL
W. SEMINOLE BLVD
SUITE 105
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

NAYLOR, MARK
W. SEMINOLE BLVD
SUITE 105
SANFORD, FL 32771 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: MARK NAYLOR

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INNOVEST CAPITAL C/O TRANSOCEAN CAPITAL
Address: 200 HIGH STREET, 5TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: MARK NAYLOR

CEO

04/26/2012

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