2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017535

Entity Name: MAINGATE, LLC

FILED Jan 14, 2009 Secretary of State

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

2338 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2932 WILSHIRE BLVD. SUITE 205 SANTA MONICA, CA 90403 US

FEI Number: 20-4423080 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:

MESHKANIAN, GEORGE MGRM 2932 WILSHIRE BLVD#205 SANTA MONICA ,CA, FL 90403 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MESHKANIAN, GEORGE
 Name:

 Address:
 2932 WILSHIRE BLVD., SUITE 205
 Address:

 City-St-Zip:
 SANTA MONICA, CA 90403 US
 City-St-Zip:

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: GM MGRM 01/14/2009