2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L06000030939

Entity Name: GATEWAY INTERNATIONAL TRADING LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
14TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
14TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-4577820 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GATEWAY CAPITAL LLC
401 E LAS OLAS BLVD
14TH FLOOR
FORT LAUDERDALE, FL 33301 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 ( ) Delete
Name: GATEWAY CAPITAL LLC,
Address: 401 E LAS OLAS BLVD FL 14
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GATEWAY CAPITAL LLC,
Address: 401 E LAS OLAS BLVD FL 14
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MITCHELL HAMMER CEO 04/29/2008

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