2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041862

Entity Name: GATEWAY INTERESTS, LLC

FILED Jan 26, 2008 Secretary of State

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

7301 S.W. 57TH COURT SUITE 540 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 S.W. 57TH COURT
SUITE 540
SOUTH MIAMI, FL 331435373
7301 S.W. 57TH COURT
SUITE 540
SOUTH MIAMI, FL 331435373
SOUTH MIAMI, FL 33143

FEI Number: 13-4331531 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:

SMITH, GARY V ESQ. 1230 N.W. 7 STREET MIAMI, FL 33125 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:
 MGR
 () Delete

 Name:
 GARCIA, PEDRO J MANAGER

 Address:
 7301 S.W. 57TH COURT, SUITE 540

 City-St-Zip:
 SOUTH MIAMI, FL 331435373

Title: MGR (X) Change () Addition
Name: GARCIA, PEDRO J MGR
Address: 7301 S.W. 57TH COURT, SUITE 540
City-St-Zip: SOUTH MIAMI, FL 331435373

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: PEDRO J. GARCIA MGR 01/26/2008