2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066952

Entity Name: GATEWAY MANAGEMENT LLC

FILED Jun 26, 2007 Secretary of State

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

401 E LAS OLAS BLVD 14TH FLOOR

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD 14TH FLOOR

FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5142313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GATEWAY CAPITAL LLC 401 E LAS OLAS BLVD 14TH FLOOR FORT LAUDERDALE EL 33301

FORT LAUDERDALE, FL 33301 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:
 GATEWAY CAPITAL LLC,
 Name:

 Address:
 401 E LAS OLAS BLVD FL 14
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 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: MITCHELL A HAMMER MGRM 06/26/2007