

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079421

FILED
Apr 19, 2011
Secretary of State

Entity Name: GATEWAY COMMERCIAL HOLDINGS, LLC

Current Principal Place of Business:

1101 NORTH CONGRESS AVE.
SUITE 203
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1101 NORTH CONGRESS AVE.
SUITE 203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-5377153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, MARC J
1101 NORTH CONGRESS AVE.
SUITE 203
BOYNTON BEACH, FL 33426 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
Name: MARIN, MARC J
Address: 1101 NORTH CONGRESS AVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MARC J. MARIN

MD

04/19/2011

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