2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086297

Entity Name: GATEWAY VENTURES, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

4920 S.W. 78 STREET 11125 NW 29TH STREET MIAMI, FL 33143 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

4920 S.W. 78 STREET 11125 NW 29TH STREET MIAMI, FL 33143 DORAL, FL 33172

FEI Number: 20-5509715 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:

QUESADA, G. FRANK ESQ.

1313 PONCE DE LEON BLVD., SUITE 200

CORAL GABLES, FL 33134 US

ESPINOSA, FERNANDO
11125 NW 29TH STREET
DORAL, FL 33172 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: FERNADO ESPINOSA 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESPINOSA, FERNANDO

 Address:
 4920 S.W. 78 STREET

 City-St-Zip:
 MIAMI, FL 33143

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 Statues.

SIGNATURE: FERNANDO ESPINOSA PRES 01/05/2010