2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020367

Entity Name: RIAGA GATEWAY LLC

FILED Jan 12, 2011 Secretary of State

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

15420 SW 136 ST UNIT 24 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

7531 SW 158 TERRACE PALMETTO BAY, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SALDARRIAGA, LUIS JAIME 7531 SW 158TH TERRACE PALMETTO BAY, FL 33157 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:

Title: MGRM

Name: SALDARRIAGA, LUIS JAIME Address: 7531 SW 158TH TERRACE City-St-Zip: PALMETTO BAY, FL 33157

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: LUIS J SALDARRIAGA MR 01/12/2011