

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025394

FILED
Mar 18, 2009
Secretary of State

Entity Name: BLUEGATE PARTNERS, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 37-1565280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD 221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BYLIN, ERIC M
Address: 250 ROYAL PALM WAY, SUITE 390
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: DELILLO, MARK A
Address: 7 TIMES SQUARE, SUITE 3503
City-St-Zip: NEW YORK, NY 10036

Title: MGRM () Delete
Name: SACHS, DANIEL L
Address: 7 TIMES SQUARE, SUITE 3503
City-St-Zip: NEW YORK, NY 10036

Title: MGRM () Delete
Name: FLORIDA CRYSTALS COR, PORATION
Address: 1 N. CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: FANJUL, JOSE F JR.
Address: 1 N. CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSE F. FANJUL, JR.

MGR

03/18/2009

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