

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001438

FILED
Apr 11, 2011
Secretary of State

Entity Name: FUTURE GATE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 914
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVENUE
SUITE 5W01
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE., STE 5W01
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVENUE
SUITE 5W01
MIAMI BEACH, FL 33139

FEI Number: 26-4086240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAM, CHRIS
1680 MICHIGAN AVENUE
SUITE 914
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAM, CHRIS
429 LENOX AVENUE
SUITE 5W01
MIAMI BEACH, FL 33139 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

04/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAM, CHRIS
Address: 429 LENOX AVENUE, SUITE 5W01
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRIS TAM

MGR

04/11/2011

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