

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083598

FILED
Mar 03, 2011
Secretary of State

Entity Name: INTERNET GATEWAY OF SOUTH BEACH, LLC

Current Principal Place of Business:

36 NE 2ND STREET
SUITE 570
MIAMI, FL 33132 US

New Principal Place of Business:

36 NE 2ND STREET
SUITE 600
MIAMI, FL 33132 US

Current Mailing Address:

36 NE 2ND STREET
SUITE 570
MIAMI, FL 33132 US

New Mailing Address:

8400 NW 27TH PLACE
SUNRISE, FL 33322 US

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

Name and Address of Current Registered Agent:

YOUNG, JOHN C
36 NE 2ND STREET
SUITE 570
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

YOUNG, JOHN C
36 NE 2ND STREET
SUITE 600
MIAMI, FL 33132 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

03/03/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUNG, JOHN C
Address: 36 NE 2ND STREET, SUITE 600
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: YOUNG, JOHN L
Address: 3570 CONSTITUTION COURT
City-St-Zip: CINCINNATI, OH 45248 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: JOHN C. YOUNG

MGR

03/03/2011

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