

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084874

FILED
Feb 27, 2012
Secretary of State

Entity Name: OPEN GATE ENTERPRISES, LLC.

Current Principal Place of Business:

1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7245 N.W. 43RD STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0844793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, ALAN C
1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143 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
Name: LUE, PETER F
Address: C/O 7245 N.W. 43RD STREET
City-St-Zip: MIAMI, FL 33166 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: PETER F. LUE

PRES

02/27/2012

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