2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022072

Entity Name: COMMERCE GATES CO. LLC

Apr 27, 2012 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE, SUITE 703 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

SUITE 703

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 703 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

SUITE 703

MIAMI, FL 33133 US

FEI Number: 27-2189317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORLD CORPORATE SERVICES, INC WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE, SUITE 703 2665 SOUTH BAYSHORE DRIVE

MIAMI, FL 33133 SUITE 703 US MIAMI, FL 33133 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: TIMOTHY D. RICHARDS 04/27/2012

Date Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

ELSHIBLI, FATIMA E Name:

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703

City-St-Zip: MIAMI, FL 33133 US

Title: MGR

Name: ELSHIBLI, ZAINAB E Address: **535 WEST 151 STREET** City-St-Zip: NEW YORK, NY 10031 US

Title: MGR

GANITSKY, RICARDO Name:

2665 SOUTH BAYSHORE DRIVE, SUITE 703 Address:

City-St-Zip: MIAMI, FL 33133 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 Statues.

SIGNATURE: FATIMA E. ELSHIBLI **MGR** 04/27/2012