2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046149

Entity Name: SOUTHGATE NMS LLC

FILED Mar 25, 2011 Secretary of State

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

599 EDGEBROOK LANE

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

599 EDGEBROOK LANE

ROYAL PALM BEACH, FL 33411 US

FEI Number: 32-0308913 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:

SHOICHET, ILONA 599 EDGEBROOK LANE

ROYAL PALM BEACH, FL 33411 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHOICHET, ILONA Address: 599 EDGEBROOK LANE

City-St-Zip: WEST PALM BEACH, FL 33411 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: ILONA SHOICHET PRES 03/25/2011