2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046293

Entity Name: GATES MILBANK, LLC

FILED Feb 17, 2011 Secretary of State

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

10 ISLA BAHIA

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

10 ISLA BAHIA

FORT LAUDERDALE, FL 33316 US

FEI Number: 27-2484729 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:

MCCRORY, J. WALTER 1900 S.E. 15TH STREET SUITE 6

FORT LAUDERDALE, FL 33316 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: MGRM Name: GATES

Name: GATES, ULLA H Address: 10 ISLA BAHIA

City-St-Zip: FORT LAUDERDALE, FL 33316 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: ULLA H. GATES MGRM 02/17/2011