2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049849

Entity Name: GATEWAY HOSPITALITY, LLC

FILED Jan 10, 2011 Secretary of State

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

807 DASHWOOD COURT 2595 54TH AVENUE NORTH WINTER GARDEN, FL 34787 ST PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

807 DASHWOOD COURT 807 DASHWOOD COURT WINTER GARDEN, FL 34787 US

FEI Number: 27-2550636 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:

SHAH, NIKESH 807 DASHWOOD COURT WINTER GARDEN, FL 34787 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: SHAH NI

Name: SHAH, NIKESH

Address: 807 DASHWOOD COURT City-St-Zip: WINTER GARDEN, FL 34787

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: NIKESH SHAH MGRM 01/10/2011