2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112194

Entity Name: MAINGATE WORLDWIDE, LLC

FILED Jan 18, 2011 Secretary of State

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

108-15 68TH DRIVE

FOREST HILLS, NY 11375 US

Current Mailing Address: New Mailing Address:

108-15 68TH DRIVE

FOREST HILLS, NY 11375 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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:
 MEHTA, AJAY K

 Address:
 108-15 68TH STREET

 City-St-Zip:
 FOREST HILLS, NY 11375 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: AJAY K. MEHTA MGRM 01/18/2011