

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123631

FILED
Mar 17, 2011
Secretary of State

Entity Name: GATEWAY PLAZA SHOPPING CENTER LLC

Current Principal Place of Business:

1230 BUCHANAN STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1230 BUCHANAN STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1230 BUCHANAN STREET
HOLLYWOOD, FL 33019

New Mailing Address:

1230 BUCHANAN STREET
HOLLYWOOD, FL 33019 US

FEI Number: 27-4732430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDAU, GERALD D
1230 BUCHANAN STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: LANDAU, GERALD D
Address: 1230 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019 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 Statutes.

SIGNATURE: GERALD D. LANDAU

MGRM

03/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date