2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079870

US

Entity Name: GATEWAY DISTRIBUTION SERVICES LLC

FILED Jan 09, 2012 Secretary of State

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

1072 SAN LUIS REY WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1072 SAN LUIS REY WESTON, FL 33326 US

FEI Number: 45-2721488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUTLER, IAN T 1072 SAN LUIS REY WESTON, FL 33326 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:
 BUTLER, IAN T

 Address:
 1072. SAN LUIS REY

 City-St-Zip:
 WESTON, FL 33326 US

Title: MGRM

Name: ROOPRAH, HARPHAN S Address: 1072 SAN LUIS REY City-St-Zip: WESTON, FL 33326 US

Title: MGRM

 Name:
 SANDHU, PREMDEEP S

 Address:
 1072 SAN LUIS REY

 City-St-Zip:
 WESTON, FL 33326 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: IAN BUTLER MGMR 01/09/2012