

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120408

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** GATEWAY RETAIL INVESTORS, LLC

**Current Principal Place of Business:**

801 ARTHUR GODFREY ROAD  
SUITE 600  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

801 ARTHUR GODFREY ROAD  
SUITE 600  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 45-3727036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

M & W AGENTS, INC.  
2101 CORPORATE BLVD. SUITE 107  
BOCA RATON, FL 33431 US

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

DEVENDORF, DANA  
801 ARTHUR GODFREY ROAD  
SUITE 600  
MIAMI BEACH, FL 33140 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: DANA DEVENDORF

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BITTEL, STEPHEN H  
Address: 801 ARTHUR GODFREY ROAD, SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33140

Title: AA  
Name: MCILROY, MINDY  
Address: 801 ARTHUR GODFREY ROAD, SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN H. BITTEL

MGRM

04/17/2012

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