

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L99000003612

1. Entity Name

GATEWAY.REALTY.SOUTHFLORIDA.LLC



Principal Place of Business

16 EAST 48TH ST., 5TH FLOOR
NEW YORK, NY 10017

Mailing Address

16 EAST 48TH ST., 5TH FLOOR
NEW YORK, NY 10017**DO NOT WRITE IN THIS SPACE**

07062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

58-2474172

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HORNSTEIN, BRUCE
317 SEVENTY-FIRST ST
MIAMI BEACH, FL 33141**DO NOT WRITE
IN THIS SPACE***PK*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature: typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

400038833414

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GATEWAY.REALTY.LLC
STREET ADDRESS	16 EAST 48TH ST
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	MGRM
NAME	GATEWAY REALTY MIAMI LLC
STREET ADDRESS	16 EAST 48TH ST
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	MGR
NAME	BRODSKY, ADAM
STREET ADDRESS	16 EAST 48TH ST
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE: typed or printed name of signing managing member, or authorized representative

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

L99000003612

ACCOUNT NO. : 072100000032

REFERENCE : 793149 6594A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 55.00

ORDER DATE : July 7, 2004

ORDER TIME : 11:45 AM

ORDER NO. : 793149-005

CUSTOMER NO: 6594A

CUSTOMER: Ms. Patricia Gonzalez
Green Kahn & Piotrkowski, Pa
317 71st Street

Miami Beach, FL 33141

ANNUAL REPORT FILING

NAME: GATEWAY.REALTY.SOUTHFLORIDA.
LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#2935

EXAMINER'S INITIALS:

FILED
04 JUL - 7 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL - 7 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA