

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003594

FILED
Sep 11, 2012
Secretary of State

Entity Name: GATEWAY SHOPPES, LLC

Current Principal Place of Business:

824 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6300 N.E. 1ST AVENUE
SUITE 102
FORT LAUDERDALE, FL 33334

Current Mailing Address:

P.O. BOX 460579
FORT LAUDERDALE, FL 33346

New Mailing Address:

P.O. BOX 460293
FORT LAUDERDALE, FL 33346

FEI Number: 20-0377308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMACK, CARI E
824 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SADER, ROBERT L ESQ.
6300 N.E. 1ST AVENUE
SUITE 102
FORT LAUDERDALE, FL 33334 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: ROBERT L. SADER, ESQ.

09/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: RUSSELL, JUDITH E
Address: 6300 N.E. 1ST AVENUE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JUDITH E. RUSSELL

M

09/11/2012

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