

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005266

Entity Name: 1701 GATEWAY DRIVE, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

650 MADISON AVENUE
NEW YORK, NY 100221029

New Principal Place of Business:

625 MADISON AVENUE
NEW YORK, NY 10022

Current Mailing Address:

650 MADISON AVENUE
NEW YORK, NY 100221029

New Mailing Address:

625 MADISON AVENUE
NEW YORK, NY 10022

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CENTERLINE MANAGER L, LC
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100221029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CENTERLINE MANAGER L, LC
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANE LOUIS

POA

03/26/2009

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