2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003414

Entity Name: ALLGATE FINANCIAL, LLC

FILED Feb 17, 2011 Secretary of State

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

707 SKOKIE BLVD STE 375 NORTHBROOK, IL 60062

Current Mailing Address: New Mailing Address:

707 SKOKIE BLVD STE 375 NORTHBROOK, IL 60062

FEI Number: 20-8428330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Γitle: MGR

 Name:
 BERNSTEIN, IRWIN

 Address:
 707 SKOKIE BLVD STE 375

 City-St-Zip:
 NORTHBROOK, IL 60062

Title: MGR

Name: ASBROCK, CHRISTOPHER Address: 707 SKOKIE BLVD STE 375 City-St-Zip: NORTHBROOK, IL 60062

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: IRWIN BERNSTEIN MM 02/17/2011