2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027496

Entity Name: GEMCAP INVESTMENTS, LLC

FILED Apr 19, 2011 Secretary of State

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

1515 SW 127 CT MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

2825 SW 127TH AVENUE MIAMI, FL 33175

FEI Number: 26-2198983 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:

MONTIEL, GABRIEL E 1515 SW 127 CT MIAMI, FL 33184 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:

Title: MGRM

Name: MONTIEL, GABRIEL
Address: 1515 SW 127 CT
City-St-Zip: MIAMI, FL 33184 US

Title: MGR

Name: MONTIEL, MARICELIS Address: 1515 SW 127 CT City-St-Zip: MIAMI, FL 33184 US

Title: MGR

 Name:
 MONTIEL, MARBELIS

 Address:
 1515 SW 127 CT

 City-St-Zip:
 MIAMI, FL 33184

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: MARICELIS MONTIEL P 04/19/2011