

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000075

FILED
Apr 12, 2008
Secretary of State

Entity Name: GEM HOLT CAPITAL GROUP LTD.

Current Principal Place of Business:

7760 NW 41 STR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

MATTHEW W. HOLT
OL-D 31CS MT CORNA
APO AE 09630,

New Mailing Address:

MATTHEW W. HOLT
VIA DON CARLO FABRIS, 6
PORDENONE, ITALY, PN 33170 IT

FEI Number: 20-4106139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, MATTHEW W
7760 NW 41 STR
HOLLYWOOD, FL 33024 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

GENERAL PARTNER INFORMATION:

Document #:

Name: HOLT, MATTHEW W

Address: 7760 NW 41 STR

City-St-Zip: HOLLYWOOD, FL 33024

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MATTHEW W HOLT

MR.

04/12/2008

Electronic Signature of Signing General Partner

Date