2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004057

Entity Name: GEM FAMILY INTERESTS, INC.

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE

#806

AVENTURA, FL 33180

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE

#806

AVENTURA, FL 33180

FEI Number: 46-0524351 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METTA, GABRIEL 20201 EAST COUNTRY CLUB DRIVE # 806 AVENTURA, FL 33180 US

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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

FILED Feb 11, 2016

Secretary of State

CC2894463561

Officer/Director Detail:

Title P,D Title VP,D

Name METTA, GABRIEL Name METTA, MIREILLE

Address 20201 EAST COUNTRY CLUB DRIVE, Address 20201 EAST COUNTRY CLUB DRIVE,

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIEL METTA