2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002107

Entity Name: GEMA, LLC

FILED Mar 12, 2012 Secretary of State

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

900 BAY DRIVE, SUITE 721 5600 COLLINS AVENUE MIAMI BEACH, FL 33141 #10K

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5600 COLLINS AVE 10 K MIAMI BEACH, FL 33140

FEI Number: 04-3595910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: KANTOR, ARIEL

Address: 5600 COLLINS AVENUE #10K City-St-Zip: MIAMI BEACH, FL 33140

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: ARIEL KANTOR P 03/12/2012