

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009070

Entity Name: GEM YACHTS, LLC

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

8853 S.W. 59TH STREET
MIAMI, FL 33165

New Principal Place of Business:

9141 S.W. 73TH STREET
MIAMI, FL 33173

Current Mailing Address:

8853 S.W. 59TH STREET
MIAMI, FL 33165

New Mailing Address:

9141 S.W. 73TH STREET
MIAMI, FL 33173

FEI Number: 04-3643360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALONSO, LUIS
Address: 8853 S.W. 59TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALONSO, LUIS
Address: 9141 S.W. 73TH STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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 Statutes.

SIGNATURE: LUIS ALONSO

MGR

04/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date