

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 25, 2005  
Secretary of State**

DOCUMENT# L03000006710

Entity Name: GEMMA INTERNATIONAL, LLC

**Current Principal Place of Business:**  
888 BRICKELL KEY DRIVE, SUITE 1104  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**  
888 BRICKELL KEY DRIVE, SUITE 1104  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 02-0678355      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:**

LUSKY, JEFFREY ESQ  
LUSKY & MOTOLA, P.A.  
301 ALMERIA AVENUE, SUITE 345  
CORAL GABLES, FL 33134 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/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: GONZALEZ, GEORGE  
Address: 2617 NW 49 ST  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: BECAGLI, MARCELLO  
Address: 888 BRICKELL KEY DR #1104  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE GONZALEZ

MGRM

04/25/2005

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