

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006710

FILED
May 01, 2006
Secretary of State

Entity Name: GEMMA INTERNATIONAL, LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE, SUITE 1104
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL KEY DRIVE
1104
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL KEY DRIVE, SUITE 1104
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL KEY DRIVE
1104
MIAMI, FL 33131

FEI Number: 02-0678355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUSKY, JEFFREY ESQ
LUSKY & MOTOLA, P.A.
301 ALMERIA AVENUE, SUITE 345
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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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 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 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

MGMB

05/01/2006

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