

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014495

Entity Name: SOUTH BEACH GEM, LC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1413 N VENETIAN WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 65-1198604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINQUEZ, VIRGINIA
1413 N VENETIAN WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DOMINGUEZ, VIRGINIA
1413 N VENETIAN WAY
MIAMI BEACH, FL 33139 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: VIRGINIA DOMINGUEZ

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOMINGUEZ, VIRGINIA
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: DOMINGUEZ, LUIS
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: VIRGINIA DOMINGUEZ

MGR

03/24/2011

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