

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014599

FILED
Mar 22, 2007
Secretary of State

Entity Name: GEM GLOBAL MANAGEMENT LLC

Current Principal Place of Business:

P.O. BOX 613091
NORTH MIAMI, FL 33261

New Principal Place of Business:

110 HENDRICK ISLE
SUITE 4A
FT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 613091
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 43-2019663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIEDRAHITA, JUAN
P.O. BOX 613091
NORTH MIAMI, FL 33261 US

Name and Address of New Registered Agent:

CASIMIR, SERGE
110 HENDRICK ISLE
SUITE 4A
FT LAUDERDALE, FL 33301 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: SERGE CASIMIR

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASIMIR, SERGE
Address: P.O. BOX 613091
City-St-Zip: NORTH MIAMI, FL 33261

Title: MGR () Delete
Name: BACHOO, STEPHANIE
Address: P.O. BOX 613091
City-St-Zip: NORTH MIAMI, FL 33261

Title: MGR () Delete
Name: PIEDRAHITA, JUAN
Address: P.O. BOX 613091
City-St-Zip: NORTH MIAMI, FL 33261

ADDITIONS/CHANGES:

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

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: SERGE CASIMIR

MGR

03/22/2007

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