

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021503

Entity Name: BERKELEY RB-GEM LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

4937 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4937 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 90-0097860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA FERNANDEZ VALLE, ESQ
10570 NW 27 ST, UNIT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARIA FERNANDEZ VALLE, ESQ
3750 N.W. 87 AVE, STE 100
DORAL CORPORATE CENTER
DORAL, FL 33178 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:

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENITEZ, ROLANDO
Address: 9240 SUNSET DR, STE 100
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: ALONSO, LUIS
Address: 4937 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: LUIS ALONSO

MGRM

02/09/2006

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