

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051066

Entity Name: RB-GEM MANAGEMENT, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4937 SW 75 AVE.
MIAMI, FL 33155

New Principal Place of Business:

9355 SW 77 AVENUE
MIAMI, FL 33156

Current Mailing Address:

4937 SW 75 AVE.
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 565667
MIAMI, FL 33256

FEI Number: 20-0469365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 N.W. 87 AVE, STE 100
DORAL CORPORATE CENTER
DORAL, FL 33178 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: BENITEZ, ROLANDO
Address: 4937 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENITEZ, ROLANDO
Address: P.O. BOX 565667
City-St-Zip: MIAMI, FL 33256

Title: MGRM (X) Change () Addition
Name: ALONSO, LUIS
Address: P.O. BOX 565667
City-St-Zip: MIAMI, FL 33256

I hereby certify that the information supplied with this filing does not qualify 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

01/09/2009

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