

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054624

Entity Name: GEM ELECTRIC, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1085 SILVER BEACH ROAD
SUITE 6
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1085 SILVER BEACH ROAD
SUITE 6
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0928186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, GREGORY G
1085 SILVER BEACH ROAD
SUITE 6
LAKE PARK, FL 33403 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
Name: MALO, GREGORY G
Address: 1085 SILVER BEACH ROAD SUITE 6
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: BESWICK, FRANK
Address: 1085 SILVER BEACH ROAD SUITE 6
City-St-Zip: LAKE PARK, FL 33403

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: GREGORY G. MALO

MGRM

04/06/2011

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