2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044924

FILED
Apr 12, 2005
Secretary of State

Entity Name: PARK HILL RB-GEM, LLC

Current Principal Place of Business:

9141 S.W. 73RD STREET
MIAMI, FL 33173

New Principal Place of Business:

4937 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

9141 S.W. 73RD STREET
MIAMI, FL 33173

New Mailing Address:

4937 SW 75 AVE
MIAMI, FL 33155

FEI Number: 20-1254777 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
10570 N.W. 27TH STREET UNIT 103
MIAMI, FL 33172 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/MEMBERS:

Title: MGR ( ) Delete
Name: RB-GEM MANAGEMENT LL, C
Address: 9141 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RB-GEM MANAGEMENT LL, C
Address: 4937 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MGR 04/12/2005

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