

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056914

FILED
May 02, 2007
Secretary of State

Entity Name: GEM-KEYS LLC

Current Principal Place of Business:

4937 S.W. 75 AVE.
BUILDING B UNIT 21
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4937 S.W. 75 AVE.
BUILDING B UNIT 21
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1522219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERNANDEZ-VALLE, MARIA
10570 NW 27TH STREET UNIT 103
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

05/02/2007

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