

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051093

FILED
May 10, 2006
Secretary of State

Entity Name: GEM CONSTRUCTION LLC

Current Principal Place of Business:

2831-A EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6844 OSBORNE DRIVE
WEST PALM BEACH, FL 33462

Current Mailing Address:

4501 S. OCEAN BLVD C4
PALM BEACH, FL 33480

New Mailing Address:

6644 OSBORNE DRIVE
WEST PALM BEACH, FL 33462

FEI Number: 20-2915152 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:

HISPANUSA INC
1919 NORTH STATE ROAD 7
202
MARGATE, FL 33063 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: MGR () Delete
Name: ARBOLEDA, GUSTAVO
Address: 6844 OSBORNE DR.
City-St-Zip: LAKE WORTH, FL 33462

Title: MGR () Delete
Name: DE RENDON, EUDES
Address: 6844 OSBORNE DR.
City-St-Zip: LAKE WORTH, FL 33562

Title: MGRM (X) Delete
Name: CHAVERRA, MARYORI
Address: 4501 S. OCEAN BLVD. C4
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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: GUSTAVO ARBOLEDA MGR 05/10/2006

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