

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061107

FILED
Apr 27, 2012
Secretary of State

Entity Name: GEMS LLC

Current Principal Place of Business:

444 GLENBROOK DR.
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

444 GLENBROOK DR.
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 43-2084359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLY-GARD, SHAHNAZ
444 GLENBROOK DRIVE
ATLANTIS, FL 33462 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: GEMS SERVICES, INC.
Address: 444 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM
Name: ALLY-GARD, SHAHNAZ
Address: 444 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

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: SHAHNAZ ALLY-GARD

MGRM

04/27/2012

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