2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084994

Entity Name: AUTUMN CHASE RB-GEM LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 DOUGLAS RD 700

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4937 SW 75 AVE 2600 DOUGLAS RD MIAMI, FL 33155 700

CORAL GABLES, FL 33134

FEI Number: 20-2308564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ-VALLE, MARIA 3750 NW 87TH AVE., SUITE 100 MIAMI, FL 33178 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Ager

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BENITEZ, ROLANDO
 Name:
 BENITEZ, ROLANDO

 Address:
 9240 SW 72ND STREET, SUITE 118
 Address:
 2600 DOUGLAS ROAD

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTANA, JONNY
 Name:

 Address:
 9240 SW 72ND STREET, SUITE 118
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: ROLANDO BENITEZ MGR 04/30/2009