

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086837

FILED
Jan 05, 2009
Secretary of State

Entity Name: OXFORD SQUARE RB-GEM, LLC

Current Principal Place of Business:

4937 SW 75TH AVENUE, BLDG. B UNIT 21
MIAMI, FL 33155

New Principal Place of Business:

22290 SW 162 AVENUE
GOULDS, FL 33170

Current Mailing Address:

4937 SW 75TH AVENUE, BLDG. B UNIT 21
MIAMI, FL 33155

New Mailing Address:

22290 SW 162 AVENUE
GOULDS, FL 33170

FEI Number: 20-4810588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, VIVIAN A
555 NE 15TH STREET, STE. 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUAREZ, ALBERTO J
22290 SW 162 AVENUE
GOULDS, FL 33170 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: ALBERTO J. SUAREZ

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: RB-GEM MANAGEMENT, L, LC
Address: 4927 SW 75TH AVENUE, BLDG. B UNIT 21
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: CARDINAL COMMERCIAL, DEVELOPMENT LL C .
Address: 22290 SW 162 AVE
City-St-Zip: GOULDS, FL 33170

ADDITIONS/CHANGES:

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 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: ALBERTO J. SUAREZ

MGR

01/05/2009

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