

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086838

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE LANDINGS-RB-GEM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9355 SW 77 AVENUE
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9355 SW 77 AVENUE
MIAMI, FL 33156

FEI Number: 20-3405375

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, SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASOLA, ERIC
9355 SW 77 AVENUE
MIAMI, FL 33156 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: ERIC CASOLA

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RB-GEM MANAGEMENT, L, LC
Address: 4927 SW 75TH AVENUE, BLDG B UNIT 21
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: INVESTORS CAPITAL MO, RTGAGE GROUP, I NC
Address: 1414 NW 107TH AVNEUE, SUITE 109
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RB-GEM MANAGEMENT, L, LC
Address: 9355 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33155

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: RB-GEM MANAGEMENT, LLC.

MGRM

02/06/2009

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