

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101163

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: GEM PROPERTY INVESTMENTS, LLC

## Current Principal Place of Business:

785 CRANDON BLVD., UNIT UPH4  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

785 CRANDON BLVD.  
UNIT UPH4  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

C/O 1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 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: ROBERT R. ADAMS

03/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHUBERT, CHRISTINE  
Address: 785 CRANDON BLVD., UNIT UPH4  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: COEN, PIERO  
Address: 785 CRANDON BLVD., UNIT UPH4  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: DESSIMONE, MARCO  
Address: 785 CRANDON BLVD., UNIT UPH4  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: CHRISTINE SCHUBERT

MGR

03/28/2007

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