

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101163

FILED
Jan 17, 2012
Secretary of State

Entity Name: GEM PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2311 SW 24 ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2311 SW 24 ST.
MIAMI, FL 33145

New Mailing Address:

PO BOX 45-0392
MIAMI, FL 33245

FEI Number: 26-1495787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSIMONE, MARCO
2311 SW 24TH ST.
MIAMI, FL 331313314 US

Name and Address of New Registered Agent:

DESSIMONE, MARCO
2311 SW 24 ST.
MIAMI, FL 33145 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUBERT, CHRISTINE
Address: P.O. BOX 450392
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: COEN, PIERO
Address: P.O. BOX 450392
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: DESIMONE, MARCO
Address: P.O. BOX 450392
City-St-Zip: MIAMI, FL 33245 US

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: MARCO DESSIMONE

MGR

01/17/2012

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