

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105509

Entity Name: MADRUGA RB-GEM, LLC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

4937 S.W. 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

9355 SW 77 AVENUE
MIAMI, FL 33156

Current Mailing Address:

4937 S.W. 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

9355 SW 77 AVENUE
MIAMI, FL 33156

FEI Number: 33-1128645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ERIC CASOLA
9355 SW 77 AVE
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

10/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RB-GEM MANAGEMENT, LLC
Address: 4937 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RB-GEM MANAGEMENT, LLC
Address: 9355 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

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: LUIS ALONSO

MGR

10/26/2009

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