2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110633

Entity Name: GJEMS HOLDINGS, L.L.C.

FILED Jul 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE SUITE 105 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE 2417 JERICHO TURNPIKE SUITE 105 # 332 GARDEN CITY PARK, NY 11040

FEI Number: 20-3820537 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: Name and Address of New Registered Agent:

TILLEY, MICHAEL R 2000 GLADES RD STE 306 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition RAMDARIE, ERROL RAMDARIE, ERROL Name: Name: Address: 6820 LYONSTECHNOLOGY CIRCLE STE 105 Address: 2417 JERICHO TPKE # 332 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: GARDEN CITY PARK, NY 11040

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: ERROL RAMDARIE MGRM 07/29/2007