

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118083

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GALLOWOOD RB-GEM-LLC

## Current Principal Place of Business:

4937 S.W. 75 AVE  
BUILDING B UNIT 21  
MIAMI, FL 33155

## New Principal Place of Business:

2600 DOUGLAS ROAD  
# 700  
CORAL GABLES, FL 33134

## Current Mailing Address:

4937 S.W. 75 AVE  
BUILDING B UNIT 21  
MIAMI, FL 33155

## New Mailing Address:

2600 DOUGLAS ROAD  
# 700  
CORAL GABLES, FL 33134

FEI Number: 20-3935876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA  
10570 N.W. 27TH ST., UNIT 103  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: RAB MANAGEMENT CORP  
Address: 2600 DOUGLAS RD  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

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: ROLANDO BENITEZ

MGR

04/30/2009

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