

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118083

FILED
May 01, 2010
Secretary of State

Entity Name: GALLOWOOD RB-GEM-LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3935876 **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:

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

Name and Address of New Registered Agent:

RAB MANAGEMENT CORP.
2600 DOUGLAS ROAD
700
MIAMI, FL 33134 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: ROLANDO BENITEZ

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROLANDO BENITEZ

MGMR

05/01/2010

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