

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121629

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: GEMCO INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

100 ALMERIA AVENUE, SUITE 230  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

100 ALMERIA AVENUE, SUITE 230  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESPINOSA, RAFAEL A  
100 ALMERIA AVENUE, SUITE 230  
CORAL GABLES, FL 33134    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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      ESPINOSA, RAFAEL A  
Address:                      100 ALMERIA AVENUE, #230  
City-St-Zip:                      CORAL GABLES, FL 33134

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      GARCIA, ROY A  
Address:                      100 ALMERIA AVENUE, #230  
City-St-Zip:                      CORAL GABLES, FL 33134

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      MIYARES, LEONARDO  
Address:                      100 ALMERIA AVENUE, #230  
City-St-Zip:                      CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL A. ESPINOSA                      MGRM                      04/28/2006

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