2008 LIMITED LIABILITY COMPANY

Mar 03, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # L06000036199 1. Entity Name GEM FAMILY MANAGEMENT, LLC Principal Place of Business Mailing Address 2401 N.W. 30TH AVE. 2401 N.W. 30TH AVE. MIAMI, FL 33142 MIAMI, FL 33142 02202008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4661785 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEQUENO, TOMAS JR. DO NOT WRITE 2401 N.W. 30TH AVE. MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. ;SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating); U00000945317 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE NAME PEQUENO, TOMAS JR. STREET ADDRESS 2401 N.W. 30TH AVE. MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE and planting the said to the party and for any NAME STREET ADDRESS DO:NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 pustee empowered to execute his report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TY

NAME STREET ADDRESS CITY-ST-ZiP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davtime Phone #

FILED