

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036199

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: GEM FAMILY MANAGEMENT, LLC

**Current Principal Place of Business:**

2401 N.W. 30TH AVE.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2401 N.W. 30TH AVE.  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 20-4661785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEQUENO, TOMAS JR.  
2401 N.W. 30TH AVE.  
MIAMI, FL 33142 US

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

SERFATY & GARCIA, P.A.  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 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: BARBARA GARCIA

01/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEQUENO, TOMAS JR.  
Address: 2401 N.W. 30TH AVE.  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PEQUENO, MILADY  
Address: 2127 BRICKELL AVENUE, UNIT 2301  
City-St-Zip: MIAMI, FL 33129

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: MILADY PEQUENO

MGR

01/26/2009

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