

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054652

Entity Name: GM GEMS LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8117SW112ST
#321
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1 STREET
#321
MIAMI, FL 33132

Current Mailing Address:

8117SW112ST
#321
MIAMI, FL 33156

New Mailing Address:

36 NE 1 STREET
#321
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASHI, JAIN
36NE 1ST ST
#321
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SHASHI, JAIN
36 NE 1 STREET
#321
MIAMI, FL 33132 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAIN, SHASHI
Address: 8117SW112ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAIN, SHASHI
Address: 36 NE 1 STREET #321
City-St-Zip: MIAMI, FL 33132

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: SHASHI JAIN

MGR

04/27/2007

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