

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059857

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GEMSTONE ENTERTAINMENT, LLC

## Current Principal Place of Business:

301 YAMATO RD.,  
STE 3160  
BOCA RATON, FL 33431

## New Principal Place of Business:

2280 QUEEN PALM RD  
BOCA RATON, FL 33432

## Current Mailing Address:

301 YAMATO RD.,  
STE 3160  
BOCA RATON, FL 33431

## New Mailing Address:

2280 QUEEN PALM RD  
BOCA RATON, FL 33432

FEI Number: 38-3759280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZZETTA, MARK  
301 YAMATO RD.  
STE 3160  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GUZZETTA, MARK  
2280 QUEEN PALM RD  
BOCA RATON, FL 33432 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:

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUZZETTA, MARK  
Address: 301 YAMATO RD., STE 3160  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUZZETTA, MARK  
Address: 2280 QUEEN PALM RD  
City-St-Zip: BOCA RATON, FL 33432

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: MARK A. GUZZETTA

D

04/20/2009

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