

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027496

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: GEMCAP INVESTMENTS, LLC

## Current Principal Place of Business:

1515 SW 127 CT  
MIAMI, FL 33184 US

## New Principal Place of Business:

## Current Mailing Address:

1515 SW 127 CT  
MIAMI, FL 33184 US

## New Mailing Address:

FEI Number: 26-2198983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTIEL, GABRIEL E  
1515 SW 127 CT  
MIAMI, FL 33184 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: MGRM ( ) Delete  
Name: MONTIEL, GABRIEL  
Address: 1515 SW 127 CT  
City-St-Zip: MIAMI, FL 33184 US

Title: MGR ( ) Delete  
Name: MONTIEL, MARICELIS  
Address: 1515 SW 127 CT  
City-St-Zip: MIAMI, FL 33184 US

Title: MGR ( ) Delete  
Name: MONTIEL, MARBELIS  
Address: 1515 SW 127 CT  
City-St-Zip: MIAMI, FL 33184

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: MARRERO, MICHEL  
Address: 1515 SW 127 CT  
City-St-Zip: MIAMI, FL 33184

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: MARICELIS MONTIEL

MGR

01/07/2009

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