

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000027496

FILED
Jun 07, 2012
Secretary of State

Entity Name: GEMCAP INVESTMENTS, LLC

Current Principal Place of Business:

9780 NW 115TH WAY
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941840
MIAMI, FL 33194

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:

AMARO ACCOUNTING SERVICES, PA
3107 NE 4 STREET
HOMESTEAD, FL 33033 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: MGR
Name: MONTIEL, MARICELIS
Address: 9780 NW 115TH WAY
City-St-Zip: MEDLEY, FL 33178

Title: MGRM
Name: DE ARMAS, MARBELIS
Address: 9780 NW 115TH WAY
City-St-Zip: MEDLEY, FL 33178

I hereby 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

06/07/2012

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