

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097534

Entity Name: GEMMA DUE, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133 US

New Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133 US

New Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015 US

FEI Number: 98-0598296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DITADI, LUCIANO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: DITADI, ELENA
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

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: ELENA DITADI

MGR

03/29/2010

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