

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024531

FILED
Apr 21, 2010
Secretary of State

Entity Name: GEM ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

13922 S.W. 49 CIRCLE TERRACE
MIAMI, FL 33175

New Principal Place of Business:

2643 S.W. 143 AVENUE
MIAMI, FL 33175

Current Mailing Address:

13922 S.W. 49 CIRCLE TERRACE
MIAMI, FL 33175

New Mailing Address:

2643 S.W. 143 AVENUE
MIAMI, FL 33175

FEI Number: 94-3475439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MELINEE D CPA
13922 S.W. 49 CIRCLE TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, MELINEE D CPA
2643 S.W 143 AVENUE
MIAMI, FL 33175 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: MELINEE D. GONZALEZ

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, MELINEE D
Address: 2643 S.W. 143 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: GONZALEZ, DANY D
Address: 2643 S.W. 143 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MELINEE D. GONZALEZ

MGRM

04/21/2010

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