

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073616

Entity Name: GEM LAND HOLDINGS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2339 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2339 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-3157180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKOW, GARY M
2339 NE 26 STREET
LIGHTHOUSE POINT FLORIDA, FL 33064 US

Name and Address of New Registered Agent:

DELGADO, ANGELA D
665 SE 10TH ST
201
DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO, CPA

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLATKOW, GARY M
Address: 2339 NE 26 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: SLATKOW, MICHELLE
Address: 2339 NE 26 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SLATKOW GARY

MGRM

02/15/2012

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