

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000073760

**Entity Name:** GEMMA INVESTMENTS LLC

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2470 CENTERGATE DR  
101  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

2470 CENTERGATE DR  
101  
MIRAMAR, FL 33025

**New Mailing Address:**

**FEI Number:** 98-0668207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAZQUEZ, GERARDO A  
1401 BRICKELL AVENUE  
500  
MIAMI, FL 33131 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  
**Name:** LUCCA INVESTING CORP  
**Address:** 2470 CENTERGATE DR # 101  
**City-St-Zip:** MIRAMAR, FL 33025

**Title:** MGRM  
**Name:** GAMBOA VELASQUEZ, PEDRO JOSE  
**Address:** 2470 CENTERGATE DR # 101  
**City-St-Zip:** MIRAMAR, FL 33025

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:** PEDRO GAMBOA VELAZQUEZ

MGRM

06/13/2011

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