

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114404

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: GHEMA REALTY, LLC

**Current Principal Place of Business:**

1900 GLADES RD  
SUITE 353  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1900 GLADES RD  
SUITE 353  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 27-3903308      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

URDANETA, ENRIQUE V MR.  
1900 GLADES RD  
SUITE 353  
BOCA RATON, FL 33431 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: URDANETA, ENRIQUE V MR.  
Address: 1900 GLADES RD SUITE 353  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: CAPRILES, MARTIN MR  
Address: 1900 GLADES RD SUITE 353  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: KNOTSCHKE, HENRIQUE L MR.  
Address: 1900 GLADES RD SUITE 353  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: ZULOAGA, GUILLERMO A MR.  
Address: 1900 GLADES RD SUITE 353  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: CABRERA, ANTONIO E MR.  
Address: 1900 GLADES RD SUITE 353  
City-St-Zip: BOCA RATON, FL 33431 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: ENRIQUE V URDANETA

MR

02/17/2011

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