

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134337

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEM INTERNATIONAL SERVICES, LLC

Current Principal Place of Business:

2751 N. MIAMI AVE.
7
MIAMI, FL 33127 US

New Principal Place of Business:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 US

Current Mailing Address:

2751 N. MIAMI AVE.
7
MIAMI, FL 33127 US

New Mailing Address:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 US

FEI Number: 80-0774591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMIS US HOLDINGS, INC.
2751 N. MIAMI AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

GEMIS US HOLDINGS, INC.
2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALDONADO, VERONICA
Address: 2751 N. MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 US

Title: MGR
Name: DEGWITZ, RICARDO
Address: 2751 N. MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 US

Title: MGR
Name: POCATERRA, CRISTINA
Address: 2751 N. MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 US

Title: MGR
Name: CASTRO, ELISA
Address: 2751 N. MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 US

Title: MGR
Name: LAGASCA, TIFFANY
Address: 2751 N. MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 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: T.LAGASCA

MGR

04/30/2012

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