2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000250

Entity Name: GEMAIRE DISTRIBUTORS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2151 W HILLSBORO BLVD #400 DEERFIELD BEACH, FL 33442	

Current Mailing Address:	**New Mailing Address:**
2665 S BAYSHORE DRIVE, SUITE 901 COCONUT GROVE, FL 33133	

FEI Number: 59-1237755   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: _____

             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MVPS
Name:	LOGAN, BARRY S
Address:	2665 S BAYSHORE DRIVE, SUITE 901
City-St-Zip:	COCONUT GROVE, FL 33133

Title:	MGR
Name:	MENENDEZ, ANA M
Address:	2665 S BAYSHORE DRIVE, SUITE 901
City-St-Zip:	COCONUT GROVE, FL 33133

Title:	P
Name:	RUSH, STEPHEN F
Address:	2151 WEST HILLSBORO BLVD SUITE 400
City-St-Zip:	DEERFIELD BEACH, FL 33442

Title:	ASVP
Name:	MENENDEZ, ANA M
Address:	2665 S BAYSHORE DR SUITE 901
City-St-Zip:	COCONUT GROVE, FL 33133

Title:	T
Name:	MORI, LINA C
Address:	2151 WEST HILLSBORO BLVD SUITE 400
City-St-Zip:	DEERFIELD BEACH, FL 33442

Title:	VPT
Name:	NG, KENBIAN A
Address:	2151 WEST HILLSBORO BLVD SUITE 400
City-St-Zip:	DEERFIELD BEACH, FL 33442

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 Statues.

SIGNATURE: ANA M. MENENDEZ   MGR   04/27/2010

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