

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116675

Entity Name: GEM LINE REALTY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

601 NE 36TH ST
#1706
MIAMI, FL 33137

New Principal Place of Business:

2000 N BAYSHORE DR.
218
MIAMI, FL 33137

Current Mailing Address:

601 NE 36TH ST
#1706
MIAMI, FL 33137

New Mailing Address:

2000 N BAYSHORE DR.
218
MIAMI, FL 33137

FEI Number: 20-5514585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAEA, CARRINGTON T
601 NE 36TH ST
1706
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SABAEA, CARRINGTON T
2000 N BAYSHORE DR.
218
MIAMI, FL 33137 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: SABAEA CARRINGTON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARRINGTON, SABAEA T DIRECTO
Address: 2000 N BAYSHORE DR. #218
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SABAEA CARRINGTON

MS.

02/17/2011

Electronic Signature of Signing Officer or Director

Date