

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041678

FILED
Apr 29, 2011
Secretary of State

Entity Name: GEMINIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

13281 SW 45TH DRIVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13281 SW 45TH DRIVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8869901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 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: PILONIETA, JEANNETTE
Address: 13281 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: JEANNETTE PILONIETA

MGRM

04/29/2011

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