

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L08000084003

Entity Name: GEMINI MEDIA LLC

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 203
PLANTATION, FL 33324

New Principal Place of Business:

111 N. PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33324

Current Mailing Address:

10097 CLEARY BLVD
SUITE 203
PLANTATION, FL 33324

New Mailing Address:

111 N. PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33324

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

Name and Address of Current Registered Agent:

TESSIER, YANNICK
10097 CLEARY BLVD
SUITE 203
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TESSIER, YANNICK
111 N. PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33324 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: _____ 03/31/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TESSIER, YANNICK
Address: 10097 CLEARY BLVD, SUITE 203
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TESSIER, YANNICK
Address: 111 N. PINE ISLAND ROAD, SUITE 104
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YANNICK TESSIER MRG 03/31/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date