2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000892

Entity Name: GEMINI CAPITAL GROUP, LLC

Current Principal Place of Business:

180 S. BROADWAY STE 406

WHITE PLAINS, NY 10605

Current Mailing Address:

180 S. BROADWAY STE 406 WHITE PLAINS, NY 10605 US

FEI Number: 26-2914862 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2016

Secretary of State

CC2821550168

Authorized Person(s) Detail:

Title MGR

Name NEUSTADT, ROGER Address 180 S. BROADWAY

STE 406

City-State-Zip: WHITE PLAINS NY 10605

SIGNATURE: ROGER NEUSTADT

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

CEO

03/08/2016

Date