

2014 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

Authorized Person(s) Detail :

Title MGR
Name NEUSTADT, ROGER
Address 180 S. BROADWAY
STE 406
City-State-Zip: WHITE PLAINS NY 10605

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.

SIGNATURE: ROGER NEUSTADT

CEO

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date