

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000037900

Entity Name: GEMELLA, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

120 DESOTA RD  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

180 ROYAL PALM WAY, STE. 201  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARONE, THEODORE T JR, ESQ  
STAMBAUGH & TARONE, P.A.  
180 ROYAL PALM WAY, STE. 201  
PALM BEACH, FL 33480 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: MGR  
Name: TARONE, THEODORE  
Address: 120 DASOTA RD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR  
Name: TARONE, JANE R  
Address: 120 DASOTA RD  
City-St-Zip: WEST PALM BEACH, FL 33405

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: THEODORE T TARONE JR, IT MANAGER

MGR

04/30/2010

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