2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043207

Entity Name: GEMINI INVESTMENTS, LLC

FILED Jun 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 NW 106 AVENUE 9720 STIRLING ROAD

PEMBROKE PINES, FL 33026 SUITE 104 US

COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

601 NW 106 AVENUE 9720 STIRLING ROAD

PEMBROKE PINES, FL 33026 US SUITE 104 COOPER CITY, FL 33024 US

FEI Number: 20-1848951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FERREIRA, OSCAR G FERREIRA, OSCAR G 14100 SW 37TH COURT 601 NW 106 AVENUE PEMBROKE PINES, FL 33026 US DAVIE, FL 33330

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: OSCAR G. FERREIRA 06/05/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete

FERREIRA, OSCAR G FERREIRA, OSCAR G Name: Name: Address: 601 NW 106 AVENUE Address: 14100 SW 37TH COURT City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: DAVIE, FL 33330 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: APONTE, MARIELA Name: APONTE, MARIELA Address: 601 NW 106 AVENUE Address: 14100 SW 37TH COURT City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: DAVIE, FL 33330 US

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: OSCAR G. FERREIRA 06/05/2008