

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051684

FILED
Aug 31, 2012
Secretary of State

Entity Name: GEMINIS INVESTMENTS LLC

Current Principal Place of Business:

966 N.W. 168TH AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

966 N.W. 168TH AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

11446 JASPER KAY,
TERRACE UNIT 1027
WINDERMERE, FL 34786 US

FEI Number: 59-3808563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIHA, CHRISTINA
1216 SOUTH MISSOURI AVE
#406
CLEARWATER, FL 33756 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: SIHA CHRISTINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ OJEDA, JOSE M
Address: 966 N.W. 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: FERNANDEZ DE RODRIGU, SUSANA M EZ
Address: 966 N.W. 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JOSE MANUEL RODRIGUEZ

MGRM

08/31/2012

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