

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072893

Entity Name: GEMINI FINANCIAL, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

20241 BOCA WEST DRIVE, APT. 2702
BOCA RATON, FL 334344703

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

110 FIELDCREST AVE
1ST FLOOR
EDISON, NJ 08837

New Mailing Address:

FEI Number: 75-3197097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW H. MASCHLER ESQ., PC
2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATTHEW H. MASCHLER ESQ., PC
2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 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: MATTHEW H. MASCHLER ESQ., PC

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASCHLER, MATTHEW H
Address: 20241 BOCA WEST DRIVE, APT. 2702
City-St-Zip: BOCA RATON, FL 334344703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASCHLER, MATTHEW H
Address: 2255 GLADES ROAD SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW H MASCHLER

MGR

04/11/2008

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