

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092612

Entity Name: THE GEMINI GROUP LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3819 N. MIAMI AVENUE
C/O LGD COMMUNICATIONS
MIAMI, FL 33127 US

Current Mailing Address:

3819 N. MIAMI AVENUE
C/O LGD COMMUNICATIONS
MIAMI, FL 33127 US

New Principal Place of Business:

35 NE 38TH STREET
C/O LGD COMMUNICATIONS
MIAMI, FL 33137 US

New Mailing Address:

35 NE 38TH STREET
C/O LGD COMMUNICATIONS
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGOW, LEONARD
3819 N. MIAMI AVENUE
C/O LGD COMMUNICATIONS
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DUGOW, LEONARD
35 NE 38TH STREET
C/O LGD COMMUNICATIONS
MIAMI, FL 33137 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: LEONARD DUGOW

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUGOW, LEONARD
Address: 3819 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM () Delete
Name: TAIC, CHANTAL
Address: 3819 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUGOW, LEONARD
Address: 35 NE 38TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: TAIC, CHANTAL
Address: 35 NE 38TH STREET
City-St-Zip: MIAMI, FL 33137 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: LEONARD DUGOW

MGRM

04/26/2007

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