# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 16, 2010**
**Secretary of State**

DOCUMENT# L05000092612

**Entity Name:** THE GEMINI GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

DUGOW, LEONARD
35 NE 38TH STREET
C/O LGD COMMUNICATIONS
MIAMI, FL 33137 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: MGRM
Name: DUGOW, LEONARD
Address: 35 NE 38TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: TAIC, CHANTAL
Address: 35 NE 38TH STREET
City-St-Zip: MIAMI, FL 33137 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 Statues.

SIGNATURE: LEONARD G DUGOW MGRM 02/16/2010

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