

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092612

Entity Name: THE GEMINI GROUP LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

3819 N MIAMI AVE
C/O LGD COMMUNICATIONS
MIAMI, FL 33127 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
35 NE 38TH STREET
C/O LGD COMMUNICATIONS
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DUGOW, LEONARD
3819 N MIAMI AVE.
C/O LGD COMMUNICATIONS
MIAMI, FL 33127 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUGOW, LEONARD
Address: 3819 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM
Name: TAIC, CHANTAL
Address: 3819 N MIAMI AVE.
City-St-Zip: MIAMI, FL 33127 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: LEONARD G. DUGOW

MGR

02/08/2012

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