

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081309

FILED
May 01, 2010
Secretary of State

Entity Name: GEMINI CONTRACT FLOORING, LLC

Current Principal Place of Business:

8725 NW 13TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

2300 WEST 84 STREET
HIALEAH, FL 33016

Current Mailing Address:

8725 NW 13TH TERRACE
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 565640
MIAMI, FL 33256

FEI Number: 26-3731776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AQUARIUS CAPITAL, LLC
8725 NW 13 TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AQUARIUS CAPITAL, LLC
2300 WEST 84 STREET
HIALEAH, FL 33016 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: _____

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AQUARIUS CAPITAL, LLC
Address: P.O. BOX 565640
City-St-Zip: MIAMI, FL 33256

Title: CEO
Name: CEJAS, PABLO L CEO
Address: 2300 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33016

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: AQUARIUS CAPITAL, LLC

MGR

05/01/2010

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