

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041678

FILED
Apr 15, 2010
Secretary of State

Entity Name: GEMINIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

13281 SW 45TH DRIVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13281 SW 45TH DRIVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8869901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILONIETA, JEANNETTE
12515 NW 11 TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 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: EDGARD ZAMBRANO

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PILONIETA, JEANNETTE
Address: 13281 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: JEANNETTE PILONIETA

MGRM

04/15/2010

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