2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054533

FILED
Apr 09, 2009
Secretary of State

Entity Name: GEMINI FLOORING HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2151 LEJEUNE ROAD SUITE 307 CORAL GABLES, FL 33134 US	8725 NW 13 TERRACE DORAL, FL 33172 US

Current Mailing Address:	**New Mailing Address:**
2151 LEJEUNE ROAD SUITE 307 CORAL GABLES, FL 33134 US	8725 NW 13 TERRACE DORAL, FL 33172 US

FEI Number: 26-0247273   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CEJAS, PABLO L 2151 LEJEUNE ROAD SUITE 307 CORAL GABLES, FL 33134 US	CEJAS, PABLO L CEO 8725 NW 13 TERRACE DORAL, FL 33172 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: PABLO L. CEJAS   04/09/2009

_____ Electronic Signature of Registered Agent _____ Date _____

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	AQUARIUS CAPITAL, LLC	Name:	AQUARIUS CAPITAL, LLC
Address:	2151 LEJEUNE ROAD, SUITE 307	Address:	P.O. BOX 565640
City-St-Zip:	CORAL GABLES, FL 33134 US	City-St-Zip:	MIAMI, FL 33256 US

Title:	( ) Delete	Title:	CEO ( ) Change (X) Addition
Name:		Name:	CEJAS, PABLO L CEO
Address:		Address:	8725 NW 13 TERRACE
City-St-Zip:		City-St-Zip:	DORAL, FL 33172

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: PABLO L. CEJAS   CEO   04/09/2009

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