

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062152

FILED
Apr 14, 2009
Secretary of State

Entity Name: GEMINI MEDIA GROUP LLC

Current Principal Place of Business:

2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180

FEI Number: 26-0349587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, DELILAH
2750 NE 185TH STREET
2ND FL
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PHELAN, DELILAH
2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180 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: DELILAH PHELAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAUFMAN, ADAM
Address: 2750 NE 185TH STREET 2ND FL
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KAUFMAN, SETH
Address: 2750 NE 185TH STREET 2ND FL
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: PERALTA, MARCO A
Address: 2750 NE 185TH STREET 2ND FL
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: HUESO, IVAN
Address: 2750 NE 185TH STREET 2ND FL
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: PERALTA, MIGUEL
Address: 2750 NE 185TH STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAUFMAN, ADAM
Address: 2750 NE 185TH STREET STE 201
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: KAUFMAN, SETH
Address: 2750 NE 185TH STREET STE 201
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: PERALTA, MARCO A
Address: 2750 NE 185TH STREET STE 201
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: HUESO, IVAN
Address: 2750 NE 185TH STREET STE 201
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: PERALTA, MIGUEL
Address: 2750 NE 185TH STREET, STE 201
City-St-Zip: AVENTURA, FL 33180

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: ADAM KAUFMAN

MGRM

04/14/2009

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