

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081640

FILED
Apr 22, 2010
Secretary of State

Entity Name: GEMINI TRADING FUND, LLC

Current Principal Place of Business:

272 NW 121ST AVE
CORAL SPINGS, FL 33071 US

New Principal Place of Business:

272 NORTHWEST 121ST AVENUE
CORAL SPINGS, FL 330718039 US

Current Mailing Address:

272 NW 121ST AVE
CORAL SPINGS, FL 33071 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-3247220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADLER, ADAM
272 NW 121ST AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NADLER, ADAM G
272 NORTHWEST 121ST AVENUE
CORAL SPRINGS, FL 330718039 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: ADAM G. NADLER

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NADLER, ADAM G
Address: 272 NORTHWEST 121ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 330718039 US

Title: MGR
Name: NADLER, TRACEY A
Address: 272 NORTHWEST 121ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 330718039 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: ADAM G. NADLER

P

04/22/2010

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