

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081640

FILED
Apr 25, 2011
Secretary of State

Entity Name: GEMINI TRADING FUND, LLC

Current Principal Place of Business:

272 NORTHWEST 121ST AVENUE
CORAL SPINGS, FL 330718039 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 G
272 NORTHWEST 121ST AVENUE
CORAL SPRINGS, FL 330718039 US

Name and Address of New Registered Agent:

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: _____

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

M

04/25/2011

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