

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103724

Entity Name: GEMINI OPTICS, L.L.C.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1101 HOLLAND DRIVE
SUITE 12
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 HOLLAND DRIVE
SUITE 12
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

DE ROJAS, EDWARD J
1101 HOLLAND DRIVE
SUITE 12
BOCA RATON, FL 33487 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: MD
Name: DE ROJAS, EDWARD J
Address: 1101 HOLLAND DRIVE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: GARCIA, ANDREW G
Address: 1101 HOLLAND DRIVE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

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: J. EDWARD DE ROJAS

MD

02/11/2011

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