

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000103724

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

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1101 HOLLAND DRIVE  
SUITE 12  
BOCA RATON, FL 33487

**New Principal Place of Business:**

1101 HOLLAND DRIVE  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

1101 HOLLAND DRIVE  
SUITE 12  
BOCA RATON, FL 33487

**New Mailing Address:**

1101 HOLLAND DRIVE  
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

DE ROJAS, EDWARD J  
1101 HOLLAND DRIVE  
BOCA RATON, FL 33487 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: J EDWARD DE ROJAS

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: DE ROJAS, EDWARD J  
Address: 1101 HOLLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33487 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: J. EDWARD DE ROJAS

MGMR

04/30/2012

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