

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000018578

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

**Entity Name:** GEMINI OPTICS II LLC.

**Current Principal Place of Business:**

1101 HOLLAND DRIVE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

4873 S. CITATION DRIVE  
SUITE 26-202  
DELRAY BEACH, FL 33445 US

**Current Mailing Address:**

1101 HOLLAND DRIVE  
SUITE 11  
BOCA RATON, FL 33487

**New Mailing Address:**

4873 S. CITATION DRIVE  
SUITE 26-202  
DELRAY BEACH, FL 33445 US

**FEI Number:** 45-1222323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DE ROJAS, EDWARD J  
1101 HOLLAND DRIVE  
SUITE 11  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

DE ROJAS, EDWARD J  
4873 S. CITATION DRIVE  
SUITE 26-202  
DELRAY BEACH, FL 33435 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: MGRM  
Name: DE ROJAS, EDWARD J  
Address: 4873 S. CITATION DRIVE SUITE 26-202  
City-St-Zip: DELRAY BEACH, FL 33445 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