

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121983

FILED
Mar 02, 2012
Secretary of State

Entity Name: GEMINI S.L. CONSULTING, LLC

Current Principal Place of Business:

9735 FONTAINEBLEAU BLVD
#202
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9735 FONTAINEBLEAU BLVD
#202
MIAMI, FL 33172

New Mailing Address:

FEI Number: 35-2427663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, SUSANA C MRS.
9735 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172 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: MGR
Name: CHAVEZ, SUSANA C MRS.
Address: 9735 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: INCIARTE, LILIANA J MRS.
Address: 9735 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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: SUSANA CHAVEZ

MRS

03/02/2012

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