

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006374

FILED
Apr 14, 2011
Secretary of State

Entity Name: GEMINI BOYNTON BEACH 1, LLC

Current Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY, SUITE 301
HUNTERSVILLE, NC 28078

New Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY, SUITE 306
HUNTERSVILLE, NC 28078

Current Mailing Address:

16740 BIRKDALE COMMONS PARKWAY, SUITE 301
HUNTERSVILLE, NC 28078

New Mailing Address:

16740 BIRKDALE COMMONS PARKWAY, SUITE 306
HUNTERSVILLE, NC 28078

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLATT, MARGUERITE B
Address: 340 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: MGR
Name: GEMINI MANAGEMENT COMPANY, LLC
Address: 16740 BIRKDALE COMMONS PARKWAY, SUITE 306
City-St-Zip: HUNTERSVILLE, NC 28078

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: DANTE A. MASSARO

MGR

04/14/2011

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