

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006374

FILED
Apr 20, 2012
Secretary of State

Entity Name: GEMINI BOYNTON BEACH 1, LLC

Current Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY, SUITE 306
HUNTERSVILLE, NC 28078

New Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY, STE 306
HUNTERSVILLE, NC 28078

Current Mailing Address:

16740 BIRKDALE COMMONS PARKWAY, SUITE 306
HUNTERSVILLE, NC 28078

New Mailing Address:

16740 BIRKDALE COMMONS PARKWAY, STE 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.
2731 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

04/20/2012

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

Title: MGR
Name: MASSARO, DANTE A
Address: 16740 BIRKDALE COMMONS PKY, STE 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

04/20/2012

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