

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005649

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** GEMINI TOWN CENTER 1, LLC

**Current Principal Place of Business:**

16740 BIRKDALE COMMONS PARKWAY, SUITE 306  
HUNTERSVILLE, NC 28078

**New Principal Place of Business:**

**Current Mailing Address:**

16740 BIRKDALE COMMONS PARKWAY, SUITE 306  
HUNTERSVILLE, NC 28078

**New Mailing Address:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/18/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHAN, DEREK  
Address: 2160 FLINTMORE COURT  
City-St-Zip: SAN JOSE, CA 95148

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

04/18/2012

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