2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# M06000006539

Entity Name: GEMINI TOWN CENTER 15, LLC

Current Principal Place of Business:

16740 BIRKDALE COMMONS PKWY
STE 301
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

16740 BIRKDALE COMMONS PKWY
STE 301
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 DRIVE
STE 4
WESTON, FL 33331 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: MGRM
Name: GEMINI TOWN CENTER, LLC
Address: 175 FIFTH AVENUE, SUITE 715
City-St-Zip: NEW YORK, NY 10010

Title: MGMB
Name: ROPER, JAMES A
Address: 16740 BIRKDALE COMMONS PKY, STE 301
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 Statues.

SIGNATURE: DANTE A MASSARO MGR 04/21/2010

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