2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006542

Entity Name: GEMINI TOWN CENTER 19, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16740 BRIKDALE COMMONS PARKWAY STE 301 HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

16740 BRIKDALE COMMONS PARKWAY STE 301 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE 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:

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: MGRM

Name: GOLDBERG, JOYCE

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