2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

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Entity Name: GEMINI BOYNTON BEACH 16, LLC

Current Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY, SUITE 301
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

16740 BIRKDALE COMMONS PARKWAY, SUITE 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: 23 - 25 NORTH BEACON STREET, LLC
Address: 100 STATE STREET, SUITE 10
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: GEMINI MANAGEMENT COMPANY, LLC
Address: 16740 BIRKDALE COMMONS PKWY, 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 04/19/2010

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