

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000025637

1. Entity Name
G2 RESIDENCES, LLC



Principal Place of Business
927 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139 US

Mailing Address
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02112005 Chg-LLC CR2E083 (10/03)

4. FFL Number
20-0959730

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BAUR, THOMAS ESQ.
100 NORTH BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
ELFERING, GERT
927 LINCOLN ROAD, SUITE 208
MIAMI BEACH, FL 33139 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
GLOECKLE, GERD
7451 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY- ST- ZIP
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CITY- ST- ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/12/05

Date

Daytime Phone #

ATTACHMENT

30006825
L04000025637

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MEMBERS OF
G2 RESIDENCES, LLC**

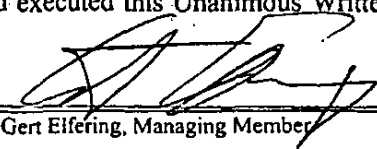
The undersigned, being all the Members of G2 RESIDENCES, LLC, a Florida limited liability company (the "Company"), hereby consent to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Members, hereby waiving all notice of time, place and objects of same.

- - - The undersigned Members adopt this Written Consent in lieu of Special Meeting of Members, and consent to, approve, adopt, appoint and/or ratify the following:

IT IS HEREBY RESOLVED

1. That the persons at present serving as Members and/or officers of the Company are hereby reappointed to serve as Members and/or Officers of the Company until such time as their successors shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by any of the officers acting in such capacity, and all actions taken to date on behalf of the Company by any of the Members acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or Member at the time such act was committed.
3. This Written Consent may be executed by the Members in several counterparts, including facsimile counterparts, and all such counterparts so executed shall constitute but one and the same Written Consent, notwithstanding that all of the Members have not signed the original Written Consent and have not signed the same counterpart.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the
12 Day of April, 2005.


Name: Gert Elfering, Managing Member

Name: Gerd Gloeckle, Managing Member