

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025637

Entity Name: G2 RESIDENCES, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

927 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0959730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ.
100 NORTH BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132 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: ELFERING, GERT
Address: 927 LINCOLN ROAD, SUITE 208
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GLOECKLE, GERD
Address: 7451 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

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: GERT ELFERING

MGRM

03/11/2011

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