2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047425

Entity Name: PROJECT G, LLC

FILED Mar 15, 2011 Secretary of State

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

6400 SW 62ND AVENUE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6400 SW 62ND AVENUE SOUTH MIAMI, FL 33143

FEI Number: 20-4835690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANUEL A GONZALEZ CPA PA 7205 NW 19TH STREET 301 MIAMI, FL 33126 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:

Γitle: MGR

 Name:
 GARCIA, JOSE M JR.

 Address:
 13245 SW 128 PASSAGE

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

 Name:
 GARCIA, JOSE M SR.

 Address:
 7405 SW 104 STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

 Name:
 GARCIA, TANIA R

 Address:
 7405 SW 104 STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

 Name:
 GARCIA, KARINA

 Address:
 7405 SW 104 STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

Name: REMUS-GARCIA, ANA L Address: 13245 SW 128 PASSAGE

City-St-Zip: MIAMI, FL 33176

Title: MGRM

 Name:
 GARCIA, ALEJANDRO G

 Address:
 7100 SW 59 STREET

 City-St-Zip:
 MIAMI, FL 33143

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: KARINA GARCIA MGRM 03/15/2011