2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122990

Entity Name: G INTERNATIONAL GROUP, LLC

FILED Aug 25, 2008 Secretary of State

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

20423 SR 7 STEF 6-279 BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20423 SR 7 STEF 6-279 BOCA RATON, FL 33498 US

FEI Number: 26-1546041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LOPEZ, ALLISON 20423 SR 7 STEF 6-279 BOCA RATON, FL 33498 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NG-SEE-QUAN, WENDELL
 Name:

 Address:
 20423 SR 7 STEF 6-279
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WENDELL NG-SEE-QUAN OWNE 08/25/2008