

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119276

Entity Name: G VENTURES LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 275
KEY BISCAINE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD
SUITE 286
KEY BISCAINE, FL 33149 US

New Mailing Address:

FEI Number: 27-4270183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ISABEL M
240 CRANDON BLVD. SUITE 286
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

RELIABLE REGISTRY SERVICES INC
20533 BISCAINE BLVD #4908
AVENTURA, FL 33180 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: ISABEL M PACHECO

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACHECO, ISABEL M
Address: 240 CRANDON BLVD. SUITE 286
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: PARTIDAS, JORGE A
Address: 240 CRANDON BLVD SUITE 286
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: KEY BISCAINE ADVISORY, LLC
Address: 380 WOODCREST ROAD
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: NEW HORIZONS US, LLC
Address: 230 HAMPTON LN
City-St-Zip: KEY BISCAINE, FL 33149 US

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: ISABEL M PACHECO

OWNE

04/17/2012

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