

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043749

FILED
Apr 19, 2012
Secretary of State

Entity Name: G2 REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

104 NW PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

104 NW PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 80-0705654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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: MGR
Name: COZZI, PEDRO
Address: 104 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR
Name: GUATTO, ALFREDO
Address: 104 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR
Name: GUATTO, LEANDRO
Address: 104 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 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: PEDRO COZZI

MGR

04/19/2012

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