2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047425

Entity Name: PROJECT G, LLC

FILED Mar 31, 2009 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 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GARCIA, JOSE M JR. Name: Name: 13245 SW 128 PASSAGE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition GARCIA, JOSE M SR. Name: GARCIA, JOSE M SR. Name: Address: 13720 SW 92 AVENUE Address: 7405 SW 104 STREET City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33156 Title: MGRM () Delete Title: MGRM (X) Change () Addition GARCIA, TANIA R GARCIA, TANIA R Name: Name: 13720 SW 92 AVENUE Address: Address: 7405 SW 104 STREET City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33156 Title: MGRM () Delete Title: () Change () Addition Name: GARCIA, KARINA Name: Address: 13720 SW 92 AVENUE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition REMUS-GARCIA, ANA L Name: Name: 13245 SW 128 PASSAGE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition GARCIA, ALEJANDRO G Name: Name: Address: 7100 SW 59 STREET Address: MIAMI, FL 33143 City-St-Zip: 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: KARINA GARCIA MGRM 03/31/2009