2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081418

Entity Name: 104 G2 INVESTMENTS, LLC

FILED Mar 01, 2010 Secretary of State

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

7695 SW 104 ST STE 100 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7695 SW 104 ST STE 100 MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:
 MOURIZ, GEORGE

 Address:
 7695 SW 104 ST - STE 100

 City-St-Zip:
 MIAMI, FL 33156

Title: MGR

Name: MOURIZ, GEORGE Address: 7695 SW 104 ST - STE 100

City-St-Zip: MIAMI, FL 33156

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: GEORGE MOURIZ MGR 03/01/2010