

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000119276

Entity Name: G VENTURES LLC

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

141 CRANDON BLVD
#137
KEY BISCAVNE, FL 33149

Current Mailing Address:

141 CRANDON BLVD
#137
KEY BISCAVNE, FL 33149

New Principal Place of Business:

240 CRANDON BLVD
SUITE 275
KEY BISCAVNE, FL 33149 US

New Mailing Address:

240 CRANDON BLVD
SUITE 286
KEY BISCAVNE, FL 33149 US

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., #286
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

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

08/16/2011

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 BISCAVNE, FL 33149 US

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

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

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

MGRM

08/16/2011

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