

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100457

Entity Name: G5 HOLDINGS GROUP LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7 ST
SUITE 2115
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7 ST
SUITE 2020
MIAMI, FL 33130 UN

Current Mailing Address:

175 SW 7 ST
SUITE 2115
MIAMI, FL 33130

New Mailing Address:

175 SW 7 ST
SUITE 2020
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDTOWN REALTY GROUP LLC
175 SW 7 ST
SUITE 2115
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MIDTOWN REALTY GROUP LLC
175 SW 7 ST
SUITE 2020
MIAMI, FL 33130 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: MIDTOWN REALTY GROUP

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIDTOWN REALTY GROUP
Address: 175 SW 7 ST SUITE 2020
City-St-Zip: MIAMI, FL 33130 UN

Title: MGR
Name: GOMEZ, JHON J
Address: 175 SW 7 ST SUITE 2020
City-St-Zip: MIAMI, FL 33130

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: ALEJANDRO VELEZ

MGR

04/16/2012

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