2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000152056

Entity Name: G1 BUSINESS, LLC

Current Principal Place of Business:

7421 W. IRLO BRONSON MEM. HWY

KISSIMMEE, FL 34747

FILED Dec 22, 2018 **Secretary of State** CC5445312551

12/22/2018

Current Mailing Address:

7421 W. IRLO BRONSON MEM. HWY KISSIMMEE. FL 34747 US

FEI Number: 61-1851192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASTANDREA, ALEXANDRE 13211 GLACIER NATIONAL DR # 5508 ORLANDO, FL 32837 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: ALEXANDRE MASTANDREA

Date Electronic Signature of Registered Agent

City-State-Zip:

Authorized Person(s) Detail:

City-State-Zip:

Title AMBR Title MGR

MASTANDREA, ALEXANDRE Name Name HAIMANN SERVICES LLC

Address 13211 GLACIER NATIONAL DR Address 1100 S FEDERAL HWY SUITE 494

5508

ORLANDO FL 32837 City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip:

Title MGR Title MGR

Name AZEVEDO COSTA INVESTILLO Name **GIAT LLC**

Address 1950 HUSHES LANDING BLVD Address 3111 N UNIVERSITY DR. #105

UNIT 713

THE WOODLANDS TX 77380

Title MGR

Title MGR Name

UBER LAND INVEST LLC EMPIRIA CORP Name

1100 S FEDERAL HWY Address 3111 N UNIVERSITY DR. #105 Address

SUITE 427

DEERFIELD BEACH FL 33441 City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip:

Title MGR Title MGR

SCUDEZE INVESTMENTS LLC Name M2 REALTY CENTER LLC Name

1950 HUGHES LANDING BLVD. Address Address 3111 N UNIVERSITY DR. #105

UNIT 713 CORAL SPRINGS FL 33065

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip:

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CORAL SPRINGS FL 33065

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

12/22/2018 SIGNATURE: ALEXANDRE MASTANDREA **AMBR**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MGR

Name HHEP BUSINESS LLC

Address 1950 HUGHES LANDING BLVD.

UNIT 528

City-State-Zip: THE WOODLANDS TX 77380

Title MGR

Name WINDHORSE INVESTMENTS LLC
Address 1950 HUGUES LANDING BLVD

UNIT 528

City-State-Zip: THE WOODLANDS TX 77380

Title MGR

Name SCHALTRI REAL STATE

Address 1950 HUGHES LANDINGS BLVD

UNIT 528

City-State-Zip: THE WOODLANDS TX 77380