

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010110

Entity Name: G5 INVESTMENT, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE #311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE #311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2334431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMIEL GROUP LLC
20900 NE 30 TH AVENUE
311
MIAMI, FL 33131 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: GABRIEL AMIEL

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMIEL, GABRIEL
Address: 20900 NE 30 TH AVENUE, UNIT 311
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL AMIEL

MGR

01/06/2011

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