

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073195

Entity Name: FIVE G'S, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

17224 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

6330 SW 41 COURT
DAVIE, FL 33314 US

Current Mailing Address:

17224 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

6330 SW 41 COURT
DAVIE, FL 33314 US

FEI Number: 02-0747058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STEVEN P
17224 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MEDVIN, ANDREW R
6330 SW 41 COURT
DAVIE, FL 33314 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: ANDREW R MEDVIN

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENBERG, LISA K
Address: 10900 SANTE FE DRIVE
City-St-Zip: COOPER CITY, FL 33026 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: LISA GREENBERG

MGRM

02/21/2011

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