

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082119

Entity Name: G5, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3762623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, CARRIE M
1111 BRICKELL AVE. SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEISACH, ALBERTO
Address: 588 N. ISLAND
City-St-Zip: GOLDEN BCH, FL 33160

Title: MGRS
Name: SASSON, MONICA
Address: 136 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: MONICA SASSON

MGR

02/02/2011

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