2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082119

Entity Name: G5, LLC

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 PEMBROKE ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3900 PEMBROKE ROAD HOLLYWOOD, FL 33021

FEI Number: 20-3762623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, CARRIE M SASSON, MONICA
1111 BRICKELL AVE. SUITE 2500 3900 PEMBROKE RD
MIAMI, FL 33131 US HOLLYWOOD, FL 33021 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: MONICA SASSON 03/02/2012

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 Statues.

SIGNATURE: MONICA SASSON MGR 03/02/2012