

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033851

Entity Name: G-1 INVESTMENTS, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1500 N. UNIVERSITY DRIVE
273
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1500 N. UNIVERSITY DRIVE
273
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
1500 N. UNIVERSITY DRIVE
SUITE 273
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
1500 N. UNIVERSITY DRIVE
SUITE 235
CORAL SPRINGS, FL 33071 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:

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEGRERA, CARLOS A
Address: 1500 N. UNIVERSITY DRIVE #273
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEGRERA, CARLOS A
Address: 1500 N. UNIVERSITY DRIVE #273
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Change (X) Addition
Name: CST BUSINESS & FINANCIAL SERVICES
Address: 1500 N. UNIVERSITY DRIVE #235
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Change (X) Addition
Name: ROMERO, SHIRLEY A
Address: 1500 N. UNIVERSITY DRIVE STE 273
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARMEN S. ROMERO-TEJEDA

MGR

06/16/2009

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