

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047425

FILED
Mar 31, 2009
Secretary of State

Entity Name: PROJECT G, LLC

Current Principal Place of Business:

6400 SW 62ND AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6400 SW 62ND AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4835690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL A GONZALEZ CPA PA
7205 NW 19TH STREET
301
MIAMI, FL 33126 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 () Delete
Name: GARCIA, JOSE M JR.
Address: 13245 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GARCIA, JOSE M SR.
Address: 13720 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GARCIA, TANIA R
Address: 13720 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GARCIA, KARINA
Address: 13720 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: REMUS-GARCIA, ANA L
Address: 13245 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GARCIA, ALEJANDRO G
Address: 7100 SW 59 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GARCIA, JOSE M SR.
Address: 7405 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: GARCIA, TANIA R
Address: 7405 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARINA GARCIA

MGRM

03/31/2009

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