2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000063605

Entity Name: G 137 LLC

FILED May 27, 2010 Secretary of State

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

2529 ROYAL PALM WAY WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2529 ROYAL PALM WAY WESTON, FL 33327 US

FEI Number: 20-5093518 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:

SAAVEDRA, JOSE A 5975 SUNSET DRIVE SUITE 504 MIAMI, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOURAD, WILSON

 Address:
 2529 ROYAL PALM WAY

 City-St-Zip:
 WESTON, FL 33327 US

Title: MGR

Name: JOHNSON, HENRY W Address: 2529 ROYAL PALM WAY City-St-Zip: WESTON, FL 33327

Title: MGR

 Name:
 KROPP, ERIC M

 Address:
 2529 ROYAL PALM WAY

 City-St-Zip:
 WESTON, FL 33327

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: WILSON MOURAD MGR 05/27/2010