

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080135

Entity Name: THE G GROUP, LLC

FILED  
Feb 15, 2009  
Secretary of State

## Current Principal Place of Business:

19726 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180 US

## New Principal Place of Business:

19724 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180 US

## Current Mailing Address:

19726 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180 US

## New Mailing Address:

19724 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180 US

FEI Number: 20-5376168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

GUERRERO, FATIMA MGR  
19724 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180 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: FATIMA GUERRERO

02/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GABER, ROBERT A  
Address: 19726 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: GABER, MARITZA  
Address: 19726 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GABER, ROBERT A  
Address: 19724 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change ( ) Addition  
Name: GABER, MARITZA  
Address: 19724 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 US

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: ROBERT GABER

MGRM

02/15/2009

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