

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080135

Entity Name: THE G GROUP, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

19724 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

19656 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Current Mailing Address:

19724 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

19656 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:

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

Name and Address of New Registered Agent:

GUERRERO, FATIMA MGR
19656 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: ROBERT GABER

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GABER, ROBERT A
Address: 19656 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GABER, MARITZA
Address: 19656 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: ROBERT GABER

MGRM

02/11/2010

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