

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080135

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE G GROUP, LLC

Current Principal Place of Business:

19601 EAST COUNTRY CLUB DRIVE
107
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19601 EAST COUNTRY CLUB DRIVE
107
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 32-0303841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, FATIMA MGR
19601 EAST COUNTRY CLUB DRIVE
107
AVENTURA, FL 33180 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: MGRM
Name: GABER, ROBERT A
Address: 19601 EAST COUNTRY CLUB DRIVE, #107
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GABER, MARITZA
Address: 19601 EAST COUNTRY CLUB DRIVE, #107
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 A. GABER

MGRM

02/15/2012

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