2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121384

Entity Name: G5 CONSULTING, LLC

FILED Jan 06, 2012 Secretary of State

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

3304 AVENUE SERRANT DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

440 NE 4TH AVE 3304 AVENUE SERRANT UNIT 516 DELRAY BEACH, FL 33445

FORT LAUDERDALE, FL 33301

FEI Number: 20-8087605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEDDERBURN, HASSAN A
3304 AVENUE SERRANT
DELRAY BEACH, FL 33445 US
WEDDERBURN, JAMAL K
3304 AVENUE SERRANT
DELRAY BEACH, FL 33445 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: JAMAL WEDDERBURN 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WEDDERBURN, JAMAL K Address: 1308 FLORIDA AVE City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: WEDDERBURN, HASSAN A Address: 3304 AVENUE SERRANT City-St-Zip: DELRAY BEACH, FL 33445

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: JAMAL WEDDERBURN MGR 01/06/2012