

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081803

Entity Name: G NETWORK 360, LLC

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
1050
MIAMI, FL 33134

New Principal Place of Business:

3509 NE 2ND AVE.
MIAMI, FL 33137

Current Mailing Address:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134

New Mailing Address:

3509 NE 2ND AVE.
MIAMI, FL 33137

FEI Number: 41-2248917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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 () Delete
Name: DEVOTO, ANDREA
Address: 111 NW 24TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA DEVOTO

MANA

06/10/2009

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