

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086571

Entity Name: G-CAPITAL ALLIANCE LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

403 SOUTH SAPODILLA AVENUE, APT. 512
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S. OLIVE AVE.
1615
WEST PALM BEACH, FL 33401

Current Mailing Address:

403 SOUTH SAPODILLA AVENUE, APT. 512
WEST PALM BEACH, FL 33401

New Mailing Address:

701 S. OLIVE AVE.
1615
WEST PALM BEACH, FL 33401

FEI Number: 22-3967934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MRS () Delete
Name: BALICH, JANNA A
Address: 403 S.SAPODILLA AVE. APT.512
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: BALICH, JANNA A
Address: 701 S. OLIVE AVE. APT.1615
City-St-Zip: WEST PALM BEACH, FL 33401 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: JANNA BALICH

MRS

03/20/2009

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