

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122990

FILED
Mar 18, 2010
Secretary of State

Entity Name: G INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

20423 SR 7 STEF 6-279
BOCA RATON, FL 33498 US

New Principal Place of Business:

3000-8 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

20423 SR 7 STEF 6-279
BOCA RATON, FL 33498 US

New Mailing Address:

3000-8 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 26-1546041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALLISON
20423 SR 7 STEF 6-279
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LOPEZ, ALLISON
3000-8 NW 25TH AVENUE
POMPANO BEACH, FL 33069 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:

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NG-SEE-QUAN, WENDELL
Address: 20423 SR 7 STEF 6-279
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: YARALLI, MARK S CFO/COO
Address: 2100 NW 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: MARK YARALLI

CFO

03/18/2010

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