

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122990

FILED
Apr 19, 2011
Secretary of State

Entity Name: G INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

LOPEZ, ALLISON
3000 NW 25TH AVENUE
SUITE 8
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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NG-SEE-QUAN, WENDELL
Address: 3000 NW 25TH AVENUE, SUITE 8
City-St-Zip: POMPANO BEACH, FL 33498 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: WENDELL NG-SEE-QUAN

MGRM

04/19/2011

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