

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122990

Entity Name: G INTERNATIONAL GROUP, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1546041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/07/2012

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