

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109290

FILED
Apr 13, 2009
Secretary of State

Entity Name: G-CINCO INVESTMENTS, LLC

Current Principal Place of Business:

10305 NW 41ST STREET
212
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST STREET
212
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES PANELL, P.A.
8410 NW 53RD TERRACE
100
DORAL, FL 33166 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: CONTRERAS, ARGENIS J
Address: 10305 NW 41ST STREET, #212
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: D'EMPAIRE, LUIS F
Address: 10305 NW 41ST STREET, #212
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: CONTRERAS, ERICK
Address: 10305 NW 41ST STREET, #212
City-St-Zip: DORAL, FL 33178

Title: MGMR () Delete
Name: MARTINEZ, FRANCISCO
Address: 10305 NW 41ST STREET, #212
City-St-Zip: DORAL, FL 33178

Title: MGMR () Delete
Name: MARTINEZ, JUAN P
Address: 10305 NW 41ST STREET, #212
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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

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

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

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: ARGENIS CONTRERAS

MGRM

04/13/2009

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