

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026723

FILED
Feb 25, 2011
Secretary of State

Entity Name: G-5 ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

531 NE 133RD STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

531 NE 133RD STREET
MIAMI, FL 33161 US

New Mailing Address:

14795 NE 18 AVE APT 306
MIAMI, FL 33181 US

FEI Number: 80-0374543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENOL, RALPH
2028 HARRISON STREET
201-2
HOLLYWOOD, FL 33020 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: JOSEPH, GOUSMAN
Address: 531 NE 133RD STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: BELIZAIRE, JUNIOR
Address: 401 NE 121ST STREET APT. 202
City-St-Zip: NORTH MIAMI, FL 33161 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: GOUSSMAN JOSEPH

MGRM

02/25/2011

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