

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043377

Entity Name: FIVE G SYSTEMS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4381 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 812559
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 812559
BOCA RATON, FL 33481 25

FEI Number: 27-0232178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDOLFI, JOSEPH M JR
7805 NW BEACON SQUARE BLVD
#102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
3275 HILLSBORO BLVD
#207
DEERFIELD BEACH, FL 33442 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: ANTHONY G COLEMAN JR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIDNEY, KEN G
Address: P.O. BOX 812559
City-St-Zip: BOCA RATON, FL 33481 25

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: KEN G GIDNEY

MGR

04/29/2011

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