

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088253

Entity Name: G1 PROPERTIES LLC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

6320 BOCA DEL MAR
UNIT 102
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6320 BOCA DEL MAR
UNIT 102
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-3484762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABBOTT, GREGORY
6320 BOCA DEL MAR
UNIT 102
BOCA RATON, FL 33433 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: ABBOTT, GREGORY
Address: 6320 BOCA DEL MAR DR. UNIT 102
City-St-Zip: BOCA RATON, FL 33433 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: GREGORY JOSEPH ABBOTT

MR.

02/26/2012

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