2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088481

Entity Name: G8 HOLDINGS LLC

Apr 25, 2011 Secretary of State

Current Principal Place of Business:

1625 N. COMMERCE PKWY., STE 320

WESTON, FL 33326

Current Mailing Address:

1625 N. COMMERCE PKWY., STE 320 WESTON, FL 33326

FEI Number: 27-3305237

FEI Number Applied For ()

FEI Number Not Applicable ()

SUITE 207-3 WESTON, FL 33326

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New Mailing Address:

Name and Address of New Registered Agent:

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD

1820 N CORPORATE LAKES BLVD

Name and Address of Current Registered Agent:

STUART M. SLUTSKY, P.A 2500 WESTON ROAD, SUITE 404 WESTON, FL 33331

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

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

ALBACETE, ALFONSO Name:

Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3

City-St-Zip: WESTON, FL 33326

Title: MGR

Name: ANZOLA, FRANCISCO Address: 725 NANDINA DRIVE City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: ALFONSO ALBACETE **MGR** 04/25/2011