2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119276

Entity Name: G VENTURES LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 CRANDON BLVD

#137

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

141 CRANDON BLVD #137

KEY BISCAYNE, FL 33149

FEI Number: 27-4270183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHECO, ISABEL M 141 CRANDON BLVD #137

KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PACHECO, ISABEL M

 Address:
 141 CRANDON BLVD #137

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM

 Name:
 PARTIDAS, JORGE A

 Address:
 141 CRANDON BLVD #137

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM

Name: KEY BISCAYNE ADVISORY, LLC
Address: 380 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM

 Name:
 NEW HORIZONS US, LLC

 Address:
 230 HAMPTON LN

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: ISABEL MORELLA PACHECO MGR 03/23/2011