

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081401

FILED
May 01, 2012
Secretary of State

Entity Name: G3 INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

10428 MARY LOU DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

1375 STATE ROAD 436
1025
CASSELBERRY, FL 32707

Current Mailing Address:

10428 MARY LOU DRIVE
ORLANDO, FL 32825

New Mailing Address:

1375 STATE ROAD 436
1025
CASSELBERRY, FL 32707

FEI Number: 45-2750465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWALISZ, MARK R
10428 MARY LOU DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

POWALISZ, MARK R
1375 STATE ROAD 436
1025
CASSELBERRY, FL 32707 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: MARK R POWALISZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWALISZ, MARK R
Address: 1375 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

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: MARK R POWALISZ

MGRM

05/01/2012

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