

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095938

FILED
Mar 27, 2012
Secretary of State

Entity Name: G2 INVESTMENTS GROUP LLC.

Current Principal Place of Business:

7000 ISLAND BLVD
#904
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD
#904
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-3141523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCILA, JUAN G SR.
7000 ISLAND BLVD
#904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ARCILA, JUAN G SR
7000 ISLAND BLVD
#904
AVENTURA, FL 33160 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: JUAN G. ARCILA

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCILA, JUAN G SR
Address: 7000 ISLAND BLVD #904
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: ARCILA, GUSTAVO SR
Address: 7000 ISLAND BLVD #904
City-St-Zip: AVENTURA, FL 33160

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: JUAN G. ARCILA

MGRM

03/27/2012

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