

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101986

Entity Name: G VENTURES HIALEAH, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

681 W 49TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD
SUITE 286
KEY BISCAINE, FL 33149 US

New Mailing Address:

FEI Number: 45-3182583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIABLE REGISTRY SERVICES INC
20533 BISCAINE BLVD
SUITE 4908
AVENTURA, FL 33180 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: PACHECO, ISABEL M
Address: 240 CRANDON BLVD SUITE 286
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: PARTIDAS, JORGE A
Address: 240 CRANDON BLVD SUITE 286
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: KEY BISCAINE ADVISORY, LLC
Address: 380 WOODCREST ROAD
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: NEW HORIZONS US, LLC
Address: 230 HAMPTON LN
City-St-Zip: KEY BISCAINE, FL 33149 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: ISABEL M PACHECO

OWNE

04/17/2012

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