

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132737

Entity Name: G4 AMERICAS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

110 EAST BROWARD BLVD
1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 37-1654117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: BEVILACQUA, RICARDO P
Address: 600 W LAS OLAS BLVD APT 805S
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: ANTONIO, RODRIGO S
Address: 600 W LAS OLAS BLVD APT 805S
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICARDO BEVILACQUA

MGRM

03/29/2012

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