## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011681

Entity Name: G&H JOINT VENTURE, LLC

FILED Apr 26, 2007 Secretary of State

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

701 BRICKELL AVENUE 1749 NE MIAMI COURT, SUITE 505

SUITE 2050 MIAMI, FL 33132 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 1749 NE MIAMI COURT, SUITE 505

SUITE 2050 MIAMI, FL 33132 US MIAMI, FL 33131 US

FEI Number: 20-1043287 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:

HARPER, HENRY E

701 BRICKELL AVENUE

1749 NE MIAMI COURT, SUITE 505

SUITE 2050 MIAMI, FL 33132 US MIAMI, FL 33131 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: 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: THE INTREPID REAL ES, TATE COMPANY, L LC Name: THE INTREPID REAL ES, TATE COMPANY, L LC

Address: 701 BRICKELL AVENUE, SUITE 2050 Address: 1749 NE MIAMI COURT, SUITE 505

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY HARPER MGR 04/26/2007