2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051289

Entity Name: GSGH INVESTMENT, LLC

FILED Jan 13, 2012 Secretary of State

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

12962 SW 133 COURT SUITE B MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12962 SW 133 COURT SUITE B MIAMI, FL 33186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDIAN TITLE GROUP, INC. 2999 NE 191 STREET PH8 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUBERBIE, SERGIO

Address: 12962 SW 133 COURT SUITE B

City-St-Zip: MIAMI, FL 33186 US

Title: MRGM

Name: ESPINOSA, HORACIO

Address: 12962 SW 133 COURT SUITE B

City-St-Zip: MIAMI, FL 33186 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 Statues.

SIGNATURE: SERGIO SUBERBIE MGRM 01/13/2012