

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100061

Entity Name: GGH 1, LLC

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

18305 BISCAYNE BLVD.  
SUITE 400  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

C/O GREENBERG TRAURIG ATT: OZZIE SCHINDLER  
1221 BRICKELL AVENUE  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 20-5728102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLITANO, JONATHAN R  
18305 BISCAYNE BLVD.  
SUITE 400  
AVENTURA, FL 33160 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 ( ) Delete  
Name: POLITANO, JONATHAN R  
Address: 18305 BISCAYNE BOULEVARD - STE 400  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR ( ) Delete  
Name: POLITANO, ANA K  
Address: 18305 BISCAYNE BOULEVARD - STE 400  
City-St-Zip: AVENTURA, FL 33160 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JONATHAN R POLITANO

MGRM

03/09/2009

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