

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108580

Entity Name: GHB ONE, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2100 S. OCEAN LANE
#1010
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2100 S. OCEAN LANE
#1010
FORT LAUDERDALE, FL 33316 US

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

Name and Address of Current Registered Agent:

ZIKAKIS, SALOME
307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FRANCA, ANGELA MARIA
2100 S. OCEAN LANE
#1010
FORT LAUDERDALE, FL 33316 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: ANGELA MARIA FRANCA

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAIVA, CELSO DE MELLO
Address: R MARECHAL FLORIANO PEIXOTO NO. 835 AP. 42
City-St-Zip: ENSEADA, GUARUJA, SAO PAULO, SP 04060 010 BR

Title: MGRM
Name: FRANCA, ANGELA MARIA R
Address: R MARECHAL FLORIANO PEIXOTO NO. 835 AP. 42
City-St-Zip: ENSEADA, GUARUJA, SAO PAULO, SP 04060 010 BR

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: ANGELA MARIA FRANCA

MGRM

01/25/2010

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