

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108580

Entity Name: GHB ONE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0590757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2011

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