

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108580

Entity Name: GHB ONE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 80-0590757

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA MARIA FRANCA

MRS.

02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date