2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032606

Entity Name: AMERICAN GHW HOLDING, LLC.

Current Principal Place of Business:

2114 HILLCREST ST. ORLANDO, FL 32803

Current Mailing Address:

C/O LANG, 2114 HILLCREST ST. ORLANDO, FL 32803 US

FEI Number: 32-0373450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANG, SHEILA S 2114 HILLCREST ST. ORLANDO, FL 32803 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

FILED Mar 28, 2015

Secretary of State

CC6194309228

Authorized Person(s) Detail:

Title MGRM

Name YANG, PENG PENG Address 451 MCNICOLL AVE.

City-State-Zip: TORONTO ON M2H 2C9

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: PENG PENG YANG

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/28/2015