

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007895

Entity Name: GH HOLDINGS USA LLC

Current Principal Place of Business:

217 N WESTMONTE DRIVE
STE 1004
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

217 N WESTMONTE DRIVE
STE 1004
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 46-4291945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LENTI LAW P.A.
JOSEPH LENTI II, ESQ
217 N WESTMONTE DRIVE STE 1004
ALTAMONTE SPRINGS, FL 32714 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: BRUCE E.ELLIOTT

01/10/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	HOUGHTON, GEORGE	Name	HOUGHTON, GARY GEORGE
Address	9073 HERITAGE BAY CIR PHILLIPS LANDING	Address	9073 HERITAGE BAY CIR PHILLIPS LANDING
City-State-Zip:	ORLANDO FL 32836	City-State-Zip:	ORLANDO FL 32836

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: GARY GEORGE HOUGHTON

MANAGER

01/10/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date