

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002210

Entity Name: GIH, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3320 FAIRFIELD LANE
WESTON, FL 33331 US

New Principal Place of Business:

3420 STALLION LANE
WESTON, FL 33331 US

Current Mailing Address:

3320 FAIRFIELD LANE
WESTON, FL 33331 US

New Mailing Address:

3420 STALLION LANE
WESTON, FL 33331 US

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

Name and Address of Current Registered Agent:

ACRAC, INC.
14300 NW 2ND ST
SUITE 190
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ACRAC, INC.
13800 NW 2ND STREET
SUITE 190
SUNRISE, FL 33325 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, ALAN P
Address: 3320 FAIRFIELD LN
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, ALAN P
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN P COHEN

MGMR

04/28/2006

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