

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017531

Entity Name: GHP MANAGEMENT, L.L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

C/O SIDNEY L. HOFING
2697 N. OCEAN BOULEVARD, APT 608-F
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O SIDNEY L. HOFING
2697 N. OCEAN BOULEVARD, APT 608-F
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 22-3726503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVOLIO, ROBERT P
2401 PGA BOULEVARD SUITE 280
PALM BEACH GARDENS, FL 33410 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: HOFING, SIDNEY L
Address: 2697 N. OCEAN BOULEVARD, APT 608-F
City-St-Zip: BOCA RATON, FL 33431

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: DAN GOODMAN MGMT 01/04/2011

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