

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024519

FILED
Apr 29, 2004
Secretary of State

Entity Name: GHCS, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY., STE. 130
SUNRISE, FL 33323

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY.
4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY., STE. 130
SUNRISE, FL 33323

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY.
4TH FLOOR
SUNRISE, FL 33323

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

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1580 SAWGRASS CORPORATE PKWY., STE. 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PKWY.
4TH FLOOR
SUNRISE, FL 33323 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: LUIS FERNANDO JARAMILLO

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JARAMILLO, FERNANDO
Address: 1580 SAWGRASS CORPORATE PKWY., STE. 130
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: DE LOS RIOS, MONICA
Address: 1580 SAWGRASS CORPORATE PKWY., STE. 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARAMILLO, FERNANDO
Address: 1560 SAWGRASS CORPORATE PKWY., 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: DE LOS RIOS, MONICA
Address: 1560 SAWGRASS CORPORATE PKWY., 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO JARAMILLO

MGR

04/29/2004

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