

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024519

Entity Name: GHCS, LLC

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0945068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NARVAEZ, LUIS
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 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: FERNANDO JARAMILLO

MGR

08/31/2007

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