

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048465

Entity Name: G & H VENTURES, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2050
MIAMI, FL 33131

New Principal Place of Business:

1749 NE MIAMI COURT, SUITE 505
MIAMI, FL 33132

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2050
MIAMI, FL 33131

New Mailing Address:

1749 NE MIAMI COURT, SUITE 505
MIAMI, FL 33132

FEI Number: 20-1044056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER-MCCAUSLAND, HENRY
701 BRICKELL AVENUE, SUITE 2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER-MCCAUSLAND, HENRY
1749 NE MIAMI COURT, SUITE 505
MIAMI, FL 33132 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE INTREPID REAL ES, TATE COMPANY, L LC
Address: 701 BRICKELL AVENUE SUITE 2050
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE INTREPID REAL ES, TATE COMPANY, L LC
Address: 1749 NE MIAMI COURT, SUITE 505
City-St-Zip: MIAMI, FL 33132

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: HENRY HARPER

MGR

04/26/2007

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