

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028276

FILED
Apr 14, 2008
Secretary of State

Entity Name: GHZ CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

2400 E LAS OLAS BLVD
SUITE H-262
FT LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 130-237
FT LAUDERDALE, FL 33301

Current Mailing Address:

2400 E LAS OLAS BLVD
SUITE H-262
FT LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 130-237
FT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent:

GHEZZI, PIERCARLO
2400 E LAS OLAS BLVD
SUITE H-262
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GHEZZI, PIERCARLO
401 EAST LAS OLAS BLVD
SUITE 130-237
FT LAUDERDALE, FL 33301 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: GHEZZI, PIERCARLO
Address: 2400 E LAS OLAS BLVD STE H-262
City-St-Zip: FT LAUDERDALE, FL 33301

Title: M () Delete
Name: GHEZZI, PIERANTONIO
Address: 2400 E LAS OLAS BLVD STE H-262
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: GHEZZI, PIERCARLO
Address: 401 EAST LAS OLAS BLVD, SUITE 130-237
City-St-Zip: FT LAUDERDALE, FL 33301

Title: M (X) Change () Addition
Name: GHEZZI, PIERANTONIO
Address: 401 EAST LAS OLAS BLVD, SUITE 130-237
City-St-Zip: FT LAUDERDALE, FL 33301

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: /PIERCARLO GHEZZI/

M

04/14/2008

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