

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028276

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: GHZ CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

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

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

**ADDITIONS/CHANGES:**

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

Title: MGRM (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

MGRM

01/20/2009

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