

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000028276

**FILED**  
**Apr 28, 2010**  
**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 ( )**

**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: MGRM  
Name: GHEZZI, PIERCARLO  
Address: 401 EAST LAS OLAS BLVD, SUITE 130-237  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM  
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 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: GHEZZI PIERCARLO

MGRM

04/28/2010

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