

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028276

FILED
Apr 24, 2011
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: 98-0438844

FEI Number Applied For ()

FEI Number Not Applicable ()

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

04/24/2011

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