2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008982

Entity Name: GHAMA INVESTMENT, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE. 207 WESTON, FL 33326

Current Mailing Address:

New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE. 207 WESTON, FL 33326

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

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

MARTINEZ, ISABEL 1820 NORTH CORPORATE LAKES BLVD., STE. 207 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RESTUUCIA, GIACOMO Name: RESTUCCIA, GIACOMO

Name: RESTUUCIA, GIACOMO Name: RESTUCCIA, GIACOMO
Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207 Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RESTUCCIA, ANGELINO Name: RESTUCCIA, ANGELINO

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Name: RESTUUCIA, MARIACONCETTA Name: RESTUCCIA, MARIACONCETTA

Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207 Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: RESTUCCIA, GIACOMO MGR 04/30/2006