

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000011710

Entity Name: GHOUZI INVESTMENTS, LLC

**FILED**  
**Jul 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

16486 N.E. 32ND AVENUE  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

1200 WEST AVENUE  
#726  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

C/O S. MERKIN, 444 BRICKELL AVE  
STE. 300  
MIAMI, FL 33131

**New Mailing Address:**

1200 WEST AVENUE  
#726  
MIAMI BEACH, FL 33139

FEI Number: 20-2301017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERKIN, STEWART A  
444 BRICKELL AVENUE, SUITE 300  
MIAMI, FL 33131 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: MGR  
Name: GHOUZI, JEAN-LOUIS  
Address: 43 RUE EMILE MENIER  
City-St-Zip: PARIS, FR 75116 FR

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: JEAN-LOUIS GHOUZI

MGR

07/01/2010

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