

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011710

Entity Name: GHOUZI INVESTMENTS, LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

1200 WEST AVENUE
#726
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVENUE
#726
MIAMI BEACH, FL 33139

New Mailing Address:

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

06/28/2011

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