

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2006
Secretary of State**

DOCUMENT# L05000054983

Entity Name: GSH ENTERPRISES, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

17840 VILLA CLUB WAY
BOCA RATON, FL 33496

FEI Number: 20-2978608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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 () Delete
Name: HINDIN, GARY S
Address: 4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: HINDIN, LISA
Address: 4000 HOLLYWOOD BLVD., SUITE 485-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY HINDIN

M

05/05/2006

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