

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070434

Entity Name: GHH PROJECTS, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

2777 SW 24 AVE
MIAMI, FL 33133

New Principal Place of Business:

2777 SW 24 AVENUE
MIAMI, FL 33133

Current Mailing Address:

2777 SW 24 AVE
MIAMI, FL 33133

New Mailing Address:

2777 SW 24 AVENUE
MIAMI, FL 33133

FEI Number: 20-3180949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
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: PICONE, SERGIO G
Address: 2777 SW 24 AVENUE
City-St-Zip: MIAMI, FL 33133

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: PICONE SERGIO G

MGR

01/10/2010

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