

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070434

Entity Name: GHH PROJECTS, LLC

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

2777 SW 24 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2777 CALUSA ST
MIAMI, FL 33133

Current Mailing Address:

2777 SW 24 AVENUE
MIAMI, FL 33133

New Mailing Address:

2777 CALUSA ST
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:

TAXPLUS FINANCIAL SERVICES
9703 S. DIXIE HWY
101
MIAMI, FL 33156 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: MARIA TORRES

09/15/2011

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: SERGIO PICONE

MGR

09/15/2011

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