

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091984

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: GHJH - USA - INVESTMENT LLC

## Current Principal Place of Business:

7276 CRYSTAL SPRING RUN  
WEEKI WACHEE, FL 34607 US

## New Principal Place of Business:

## Current Mailing Address:

7276 CRYSTAL SPRING RUN  
WEEKI WACHEE, FL 34607 US

## New Mailing Address:

FEI Number: 20-3496095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOOS, JOLENE  
4805 WEST LAUREL  
SUITE 100  
TAMPA, FLORIDA, FL 33607 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: CEO ( ) Delete  
Name: PIERRE-LOUIS, GERARD A YVES  
Address: 26 SUTTON DRIVE  
City-St-Zip: MANALAPAN, NJ 07726 US

Title: MGRM ( ) Delete  
Name: CLERIE, GARY P  
Address: 43 LINCOLNSHIRE  
City-St-Zip: MANALAPAN, NJ 07726 US

Title: MGRM ( ) Delete  
Name: PIERRE, LAURENT  
Address: 2 CIRCLE DRIVE  
City-St-Zip: WEST ELMONT, NY 11003 US

Title: MGRM ( ) Delete  
Name: RENE, HERMANN  
Address: 9711 REMINGTON STREET  
City-St-Zip: JAMAICA, NY 11435 US

Title: MGRM ( ) Delete  
Name: CASTIN, PRESNEL  
Address: 4205 LUGANO COURT  
City-St-Zip: KISSIMMEE, FL 34746 US

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: PIERRE, LAURENT  
Address: 7276 CRYSTAL SPRING RUN  
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: MGRM (X) Change ( ) Addition  
Name: RENE, HERMANN  
Address: 674 BAUER STREET  
City-St-Zip: ELMONT, NY 11003 US

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

I hereby certify that the information supplied with this filing does not qualify 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: GERARD A. YVES PIERRE-LOUIS

CEO

01/17/2008

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