

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091984

FILED
Feb 06, 2009
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: 7276 CRYSTAL SPRING RUN
City-St-Zip: WEEKI WACHEE, FL 34607 US

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

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 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

02/06/2009

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