

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000091984

**FILED**  
**Jan 23, 2011**  
**Secretary of State**

**Entity Name:** GHJH - USA - INVESTMENT LLC

**Current Principal Place of Business:**

4205 LUGANO COURT  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

4205 LUGANO COURT  
KISSIMMEE, FL 34746 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  
**Name:** PIERRE-LOUIS, GERARD A YVES  
**Address:** 26 SUTTON DRIVE  
**City-St-Zip:** MANALAPAN, NJ 07726 US

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

**Title:** MGRM  
**Name:** PIERRE, LAURENT  
**Address:** 129 CHEREHELEN DRIVE  
**City-St-Zip:** MOORESVILLE, NC 28115 US

**Title:** MGRM  
**Name:** RENE, HERMANN  
**Address:** 674 BAUER STREET  
**City-St-Zip:** ELMONT, NY 11003 US

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

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:** GERARD YVES PIERRE-LOUIS

CEO

01/23/2011

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