

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100732

Entity Name: GH-ONE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2206 N. E. 26TH ST.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2206 N. E. 26TH ST.
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 86-1149922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDLACH, WILLIAM III
2206 N. E. 26TH STREET
FT. LAUDERDALE, FL 33305 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: MGRM
Name: GUNDLACH, WILLIAM III
Address: 2206 N. E. 26TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM
Name: GUNDLACH, JON E
Address: 2206 N. E. 26TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: EVELYN BERGIN

BKKP

04/28/2010

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