

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120068

FILED
Dec 09, 2009
Secretary of State

Entity Name: GHB 48 LLC

Current Principal Place of Business:

1302 SW BABCOCK AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

11990 SW 94TH CT
MIAMI, FL 33176

Current Mailing Address:

12855 SW 136 AVE 107
MIAMI, FL 33186

New Mailing Address:

11990 SW 94TH CT
MIAMI, FL 33176

FEI Number: 20-4756770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LLAUDY, DAGMAR ESQUIRE
1333 CORAL WAY, SUITE 202
MIAMI, FL 33145 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: DAGMAR LLAUDY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ROBERTO
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: FONTA, LAZARO
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: DULCE INVESTMENT, INC.
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: GONZALEZ, RAFAEL E
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: GHB DEVELOPER CORP.
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ROBERTO
Address: 11990 SW 94TH CT
City-St-Zip: MIAMI, FL 33176

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

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

Title: MGR (X) Change () Addition
Name: GONZALEZ, RAFAEL E
Address: 11990 SW 94TH CT
City-St-Zip: MIAMI, FL 33176

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: ROBERTO GONZALEZ

MGR

12/09/2009

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