

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120616

Entity Name: GHS MARKETING LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1504 BAY RD
1422
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1504 BAY RD
1422
MIAMI BEACH, FL 33139 US

New Mailing Address:

P.O. BOX 22851
WEST PALM BEACH, FL 33416 US

FEI Number: 20-8070064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, HARRIS W
1504 BAY RD
1422
MIAMI BEACH, FL 33139 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 () Delete
Name: GILBERT, HARRIS W
Address: 1504 BAY RD APT 1422
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: SMALLMAN, ANDREW J
Address: 501 SE 2ND ST. APT 740
City-St-Zip: FORT LAUDERDALE, FL 33139 US

Title: MGRM () Delete
Name: HOCHBERG, JEFFREY
Address: 366 HUNTER ST.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, HARRIS W
Address: P.O. BOX 22851
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: MGRM (X) Change () Addition
Name: SMALLMAN, ANDREW J
Address: P.O. BOX 22851
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: MGRM (X) Change () Addition
Name: HOCHBERG, JEFFREY
Address: P.O. BOX 22851
City-St-Zip: WEST PALM BEACH, FL 33416 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRIS GILBERT

MGRM

03/13/2007

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