

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000296

Entity Name: GH#1, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

25210 SOUTHWEST 147 AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

2555 PONCE DE LEON BLVD
SUITE 320
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4679377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, JOHN G ESQ.
SULLIVAN ADMIRE & SULLIVAN
2555 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 331346082 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: MGR
Name: HALL, GERDA
Address: 25210 SOUTHWEST 147 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: GERDA HALL

MGR

01/04/2011

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