

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059770

Entity Name: GHA HOLDINGS, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-2425017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S. ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AUSTIN, LAWRENCE
6300 NW 31 AVENUE
FORT LAUDERDALE, FL 33309 US

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: LAWRENCE AUSTIN

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERMAN, GARY
Address: 720 5TH AVE, 10TH FLOOR
City-St-Zip: NY, NY 10019

Title: MGR
Name: GALLOWAY, BRUCE
Address: 720 5TH AVE, 10TH FLOOR
City-St-Zip: NY, NY 10019

Title: MGR
Name: AUSTIN, LAWRENCE
Address: 7 FOXFIRE RD.
City-St-Zip: HOLLYWOOD, FL 33021

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: LAWRENCE AUSTIN

MGR

04/06/2010

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