

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000059770

Entity Name: GHA HOLDINGS, LLC

**FILED**  
**Mar 17, 2011**  
**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 (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GALLOWAY, BRUCE  
6365 COLLINS AVENUE, 3501  
MIAMI, FL 33141 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: BRUCE GALLOWAY

03/17/2011

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: 6365 COLLINS AVENUE, 3501  
City-St-Zip: MIAMI, FL 33141

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: GARY HERMAN

MR.

03/17/2011

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