2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L08000008413

Entity Name: GHG INTERNATIONAL, LLC

Current Principal Place of Business:

5661 NE 18 AVE, APT 211
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8831
FT. LAUDERDALE, FL 333108831

New Mailing Address:

FEI Number: 26-1820797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARTY, WARREN O
5661 NE 18 AVENUE APT 211
FT. LAUDERDALE, FL 33334 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: HARTY, WARREN O
Address: 3451 NW RD PLACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: MGRM ( ) Delete
Name: GRANT, BARRINGTON
Address: 309 TIMBERLINE TRAIL
City-St-Zip: EFFORT, PA 18330 US

ADDITIONS/CHANGES:

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

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: WARREN HARTY MGRM 04/27/2009

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