

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040387

FILED
Jan 20, 2009
Secretary of State

Entity Name: GHRS ENTERPRISES, LLC

Current Principal Place of Business:

1940 NW 32ND COURT
OAKLAND PARK, FL, 33309

New Principal Place of Business:

300 E. OAKLAND PARK BLVD., #308
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1940 NW 32ND COURT
OAKLAND PARK, FL, 33309

New Mailing Address:

300 E. OAKLAND PARK BLVD., #308
FORT LAUDERDALE, FL 33334

FEI Number: 26-2464146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PAUL J
1940 NW 32ND COURT
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

KLEIN, PAUL J
300 E. OAKLAND PARK BLVD., #308
FORT LAUDERDALE, FL 33334 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: PAUL J KLEIN

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDY, GREGORY D
Address: 1940 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete
Name: SOLOWAY, RICHARD E
Address: 1650 SW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDY, GREGORY D
Address: 300 E. OAKLAND PARK BLVD., #308
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM (X) Change () Addition
Name: SOLOWAY, RICHARD E
Address: 300 E. OAKLAND PARK BLVD., #308
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GREGORY D. HARDY

MR.

01/20/2009

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