

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048994

Entity Name: GHT LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-2624596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJJAR, GEORGE
5401 N. FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAJJAR, GEORGE
Address: 2245 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: HIDALGO, HECTOR
Address: 2245 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: DI GIANNATALE, TITO
Address: 2245 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 33486

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: HIDALGO, HECTOR

MGRM

04/27/2010

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