

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093943

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: GGH 40, LLC

**Current Principal Place of Business:**

18305 BISCAYNE BLVD STE 400  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

18305 BISCAYNE BLVD STE 400  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 26-3581408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALITANO, JONATHAN R  
18305 BISCAYNE BLVD STE 400  
AVENTURA, FL 33160 US

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

POLITANO, JONATHAN R  
18305 BISCAYNE BLVD STE 400  
AVENTURA, FL 33160 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: JONATHAN R POLITANO

04/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POLITANO, JONATHAN R  
Address: 18305 BISCAYNE BLVD STE 400  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR  
Name: POLITANO, ANA K  
Address: 18305 BISCAYNE BLVD STE 400  
City-St-Zip: AVENTURA, FL 33160 US

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: JONATHAN R POLITANO

MGR

04/06/2010

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