2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011302

Entity Name: G BEAUHAIRE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 COLLINS AVENUE 1711

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2555 COLLINS AVENUE 1711 MIAMI BEACH, FL 33139

FEI Number: 46-0521846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUILLAUME, BEAUHAIRE GUILLAUME, BEAUHAIRE G 2555 COLLINS AVENUE 2555 COLLINS AVENUE 1711 1711 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: GUILLAUME BEAUHAIRE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KHANEPHANE, MARINA

 Address:
 2555 COLLINS AVENUE #1711

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: MARINA KHANEPHANE MGR 01/05/2010