

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011302

Entity Name: G BEAUHAIRE, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE
1711
MIAMI BEACH, FL 33139

New Principal Place of Business:

2555 COLLINS AVENUE
1711
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2555 COLLINS AVENUE
1711
MIAMI BEACH, FL 33139

New Mailing Address:

2555 COLLINS AVENUE
1711
MIAMI BEACH, FL 33140 US

FEI Number: 46-0521846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAUME, BEAUHAIRE G
2555 COLLINS AVENUE
1711
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUILLAUME, BEAUHAIRE G
2555 COLLINS AVENUE
1711
MIAMI BEACH, FL 33140 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

02/07/2012

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 33140

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: MARINA KHANEPHANE

MGRM

02/07/2012

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