

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017468

Entity Name: GHN SYSTEM L.L.C.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7305 GLENMOOR DR.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

300 S AUSTRALIAN AVE
212
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

7305 GLENMOOR DR.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

300 S AUSTRALIAN AVE
212
WEST PALM BEACH, FL 33401 US

FEI Number: 26-4431837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINO, SERGIO SR.
7305 GLENMOOR DR.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

AGOSTINO, SERGIO SR.
300 S AUSTRALIAN AVE
212
WEST PALM BEACH, FL 33401 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: SERGIO AGOSTINO

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGOSTINO, SERGIO SR.
Address: 300 S AUSTRALIAN AVE APT 212
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: PARDO, MONICA MS.
Address: 300 S AUSTRALIAN AVE APT 212
City-St-Zip: WEST PALM BEACH, FL 33401 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: SERGIO AGOSTINO

P

04/08/2011

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