

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043039

FILED
Mar 12, 2010
Secretary of State

Entity Name: G & H GROUP ENTERPRISES LLC

Current Principal Place of Business:

8406 NW 66 ST
DORAL, FL 33166

New Principal Place of Business:

10820 NW 84 ST
MIAMI, FL 33178 US

Current Mailing Address:

8406 NW 66 ST
DORAL, FL 33166

New Mailing Address:

10820 NW 84 ST
MIAMI, FL 33178 US

FEI Number: 26-4804186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA L
8406 NW 66 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA L
10820 NW 84 ST
MIAMI, FL 33178 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: MARIA L HERNANDEZ

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, MARIA L
Address: 10820 NW 84 ST
City-St-Zip: MIAMI, FL 33178 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: MARIA L HERNANDEZ

MGR

03/12/2010

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