2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053900

Entity Name: G & H OF MIAMI LLC

FILED Apr 26, 2010 Secretary of State

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

490 NW SOUTH RIVER DR MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

490 NW SOUTH RIVER DR MIAMI, FL 33128

FEI Number: 27-0332372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWARD, JEFFREY 2801 FLORIDA AVENUE COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOWARD, JEFFREY
Address: 2801 FLORIDA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: GREENWALD, WILLIAM
Address: 2801 FLORIDA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: JEFFREY HOWARD MGRM 04/26/2010