

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057532

FILED
Apr 30, 2010
Secretary of State

Entity Name: GHJ LATIN AMERICAN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

10410 MAJESTIC CT.
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE RD
#262
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-0358290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GANLEY, JAMES R
10410 MAJESTIC CT.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: MGR
Name: GANLEY, JAMES R
Address: 10410 MAJESTIC CT.
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR
Name: HORROW, RICK
Address: 5559 PENNOCK POINT RD.
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: JOHNSON, DAMON S
Address: BERNARDO DE IRIGOYEN 972 P7A
City-St-Zip: CAPITAL FEDERAL, BU 1072AAT AR

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: JAMES R GANLEY

MGR

04/30/2010

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