

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000057532

**FILED**  
**Feb 19, 2011**  
**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

PRES

02/19/2011

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