

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058621

Entity Name: GHG007,LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE
2610
MIAMI, FL 33137

New Principal Place of Business:

14 NE 1ST AVE
STE 1111
MIAMI, FL 33132

Current Mailing Address:

3301 NE 1ST AVE
2610
MIAMI, FL 33137

New Mailing Address:

14 NE 1ST AVE
STE 1111
MIAMI, FL 33132

FEI Number: 27-0388106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEOSHOUA, ODED
3301 NE 1ST AVE
2610
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GHG-AM, LLC
14 NE 1ST AVE
1111
MIAMI, FL 33132 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: ODED YEOSHOUA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLOBAL HORIZONS GROUP, LLC
Address: 3301 NE 1ST AVE
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: LEVO-WARDINON, URI
Address: 104 YAIR SHTERN ST
City-St-Zip: KIRYAT UNO ISRAEL,

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: ODED YYEOSHOUA

MGR

04/20/2011

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