

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059599

Entity Name: GHG009, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVE
1111
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVE
1111
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-0427539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HORIZONS GROUP, LLC
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: RUBEN I FERNANDEZ

02/28/2012

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 US

Title: MGR
Name: RIMONI, DAN
Address: 27 HAZIVONY STREET
City-St-Zip: MAZOR 73160 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: RUBEN I FERNANDEZ

MR

02/28/2012

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