2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061826

Entity Name: GHG011,LLC

FILED Apr 20, 2011 Secretary of State

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

3301 NE 1ST AVE 2610 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 3301 NE 1ST AVE
 14 NE 1 ST AVE

 2610
 1111

 MIAMI, FL 33137
 MIAMI, FL 33132

FEI Number: 27-0615132 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:

GLOBAL HORIZONS GROUP,LLC 3301 NE 1ST AVE 2610 MIAMI, FL 33137 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: MGR

Name: GLOBAL HORIZONS GROUP, LLC

Address: 3301 NE 1ST AVE City-St-Zip: MIAMI, FL 33137

Title: MGRM

 Name:
 EVYATAR, ENGLARD

 Address:
 8 SASHA ARGOV ST

 City-St-Zip:
 TEL-AVIV ISRAEL 69620, XX

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: ODED YEOSHOUA MGR 04/20/2011