

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061826

Entity Name: GHG011,LLC

FILED  
Feb 28, 2012  
Secretary of State

## Current Principal Place of Business:

3301 NE 1ST AVE  
2610  
MIAMI, FL 33137

## New Principal Place of Business:

14 NE 1 ST AVE  
1111  
MIAMI, FL 33132

## Current Mailing Address:

14 NE 1 ST AVE  
1111  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 27-0615132      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

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 Statutes.

SIGNATURE: RUBEN I FERNANDEZ

MR

02/28/2012

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