

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070681

Entity Name: GOHARI 1 LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD #832
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3550 BISCAYNE BLVD
700
MIAMI, FL 33137 US

Current Mailing Address:

1500 BAY ROAD #832
MIAMI BEACH, FL 33139 US

New Mailing Address:

3550 BISCAYNE BLVD
700
MIAMI, FL 33137 US

FEI Number: 27-0601879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BBK REAL ESTATE
3550 BISCAYNE BLVD
700
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: BBK REAL ESTATE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOHARI LLC
Address: 3550 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137 US

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: GOHARI LLC

MGRM

04/19/2011

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