

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 20, 2012
Secretary of State**

DOCUMENT# L09000073542

Entity Name: GHG026,LLC

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: 27-0760142 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:

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

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 YEOSHOUA MR. 02/20/2012

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