

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078764

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: GHG031, LLC

**Current Principal Place of Business:**

3301 NE 1ST AVE  
APT2610  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

3301 NE 1ST AVE  
APT2610  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 27-1179388      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  
APT2610  
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 APT2610  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM  
Name: PAPIASHVILI, MISHEL  
Address: 11 ARIE BEN ELIEZER ST.  
City-St-Zip: BAMLE 72285 ISRAEL,

Title: MGRM  
Name: KOPOLOVICH, EYAL  
Address: EMEK CHEFER KFAR  
City-St-Zip: HAROE 38955 ISRAEL,

Title: MGRM  
Name: BROUNSHETEIN, GUY  
Address: 9 EZION ST.  
City-St-Zip: EVEN YEHUDA 40500 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: ODED YEOUSHOUA

MGR

04/21/2010

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