

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078765

Entity Name: GHG029, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

19901 E. COUNTRY CLUB DRIVE
APT. #604
AVENTURA, FL 33180 US

New Principal Place of Business:

14 NE 1ST AVE
1111
MIAMI, FL 33132 US

Current Mailing Address:

19901 E. COUNTRY CLUB DRIVE
APT. #604
AVENTURA, FL 33180 US

New Mailing Address:

14 NE 1ST AVE
1111
MIAMI, FL 33132 US

FEI Number: 26-1067418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, AVIV
19901 E. COUNTRY CLUB DRIVE
APT. #604
AVENTURA, FL 33180 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

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUENO, AVIV
Address: 2000 BROADWAY, APT. 6K
City-St-Zip: NEW YORK, NY 10023 US

Title: MGRM
Name: SCHECHTMAN, AMIR
Address: HAZAIT 21, GANEY YEHUDA
City-St-Zip: ISRAEL, XX 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

02/29/2012

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