

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086846

Entity Name: GHG038, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE
APT 2610
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVE
APT 2610
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1338555 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
APT 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 APT 2610
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: VARSHTAT, AVI
Address: 16 HERBERT SAMUEL ST
City-St-Zip: RISHON LETZION ISRAEL,

Title: MGRM
Name: YAAL, KANTOR
Address: 2 KISLEV STREET
City-St-Zip: NETANIA 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