

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086846

Entity Name: GHG038, LLC

FILED  
Mar 01, 2012  
Secretary of State

## 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: 27-1338555

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:

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

03/01/2012

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: RUBEN I FERNANDEZ

MR

03/01/2012

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