

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086849

Entity Name: GHG039, LLC

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

14 NE 1ST AVE  
1111  
MIAMI, FL 33132 US

## Current Mailing Address:

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

## New Mailing Address:

14 NE 1ST AVE  
1111  
MIAMI, FL 33132 US

FEI Number: 27-0912008

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 US

Title: MGRM  
Name: FRANCISC, KOVARY  
Address: 93 ARMONIM ST, KIRYAT-YAM 29078  
City-St-Zip: 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 YEOSHOUA

MGR

04/21/2011

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