

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086851

Entity Name: GHG040, 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: 27-2084413

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: MICHAEL, GORESHNIK
Address: MOSHE DAYAN 6
City-St-Zip: YAHUD 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