

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086851

Entity Name: GHG040, 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: 27-2084413

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:

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 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: RUBEN I FERNANDEZ

MR

03/01/2012

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