

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088301

Entity Name: GHG046, LLC

FILED
Apr 13, 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
SUITE 1111
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

14 NE 1ST AVE
SUITE 1111
MIAMI, FL 33133 US

FEI Number: 27-2090577

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
SUITE 1111
MIAMI, FL 33137 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: ODED YEOSHOUA

04/13/2011

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

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

04/13/2011

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