

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121419

Entity Name: GHG GLOBAL INVESTMENTS LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

316 HARBOR DRIVE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

316 HARBOR DRIVE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 27-1525822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, HENRIK
316 HARBOR DRIVE
INDIAN ROCKS BEACH, FL 33785 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: MGRM
Name: JORGENSEN, HENRIK
Address: 316 HARBOR DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: HENRIK JORGENSEN

MGRM

04/01/2010

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