2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027060

Entity Name: GH & CO, LLC

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5721 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5721 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

FEI Number: 27-2122275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHASSEMI, ARASH 5721 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GHASSEMI, ARASH

 Address:
 5721 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: ARASH GHASSEMI MGRM 02/26/2012