

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000031045

FILED
Jun 29, 2012
Secretary of State

Entity Name: GHG AM LLC

Current Principal Place of Business:

14 NE 1 AV
SUITE 1111
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1 AV
SUITE 1111
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-2138882 **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: MGR
Name: JANUSZ ALAIN IWANOWSKI
Address: 14 NE 1 AV SUITE 1111
City-St-Zip: MIAMI, FL 33132 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: JANUSZ ALAIN IWANOWSKI MGR 06/29/2012

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