

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048307

Entity Name: GHIR 65 LLC

FILED  
Apr 28, 2012  
Secretary of State

**Current Principal Place of Business:**

1120 S POWERLINE RD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1120 S POWERLINE RD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHARM CONSULTING LLC  
1825 MAIN STREET  
WESTON, FL 33326 US

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

C.L.F. INVESTMENTS  
1120 S POWERLINE ROAD  
POMPANO BEACH, FL 33069 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: C.L.F. INVESTMENTS

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GHIRARDELLI, GIOVANNI  
Address: 1120 S POWERLINE RD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM  
Name: GHIRARDELLI, ROBERTO  
Address: 1120 S POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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: GIOVANNI GHIRARDELLI

MGRM

04/28/2012

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