

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