

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058851

FILED  
Feb 24, 2011  
Secretary of State

**Entity Name:** GHS LUXURY REAL ESTATE, LLC.

**Current Principal Place of Business:**

111 BURNWOOD COURT  
CHAPEL HILL, NC 27514

**New Principal Place of Business:**

20 CALABRIA AVENUE  
APT 401  
MIAMI, FL 33134

**Current Mailing Address:**

111 BURNWOOD COURT  
CHAPEL HILL, NC 27514

**New Mailing Address:**

20 CALABRIA AVENUE  
APT 401  
MIAMI, FL 33134

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

ETZEL, ERIN  
401 OCEAN DRIVE, UNIT 1012  
MIAMI BEACH, FL 33139 US

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

HALL, DANIEL  
20 CALABRIA AVENUE  
APT 401  
MIAMI, FL 33134 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: DANIEL HALL

02/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLDBERG, SAMUEL AARON  
Address: 111 BURNWOOD COURT  
City-St-Zip: CHAPEL HILL, NC 27514

Title: MGRM  
Name: HALL, DANIEL LEE  
Address: 20 CALABRIA AVENUE  
City-St-Zip: MIAMI, FL 33134

Title: MGRM  
Name: RUBERT-SCHEWEL, ABRAHAM  
Address: 2101 W. CLUB BLVD.  
City-St-Zip: DURHAM, NC 27705

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: ABRAHAM RUBERT-SCHEWEL

MGRM

02/24/2011

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