

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095807

Entity Name: GHG058, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE
APT 2610
MIAMI, FL 33137 US

New Principal Place of Business:

14 NE 1ST AVE
1111
MIAMI, FL 33132 US

Current Mailing Address:

3301 NE 1ST AVE
APT 2610
MIAMI, FL 33137 US

New Mailing Address:

14 NE 1ST AVE
1111
MIAMI, FL 33132 US

FEI Number: 27-3467069

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: MGRM
Name: MISHEL, PAPIASHVILI
Address: ARIE BEN ELIEZER II
City-St-Zip: RAMILE ISRAEL,

Title: MGRM
Name: GUY, BROUNSHETEIN
Address: EZION 9
City-St-Zip: EVEN YEHUDA ISRAEL,

Title: MGRM
Name: EYAL, KOPLOVICH
Address: EMEK CHEFER
City-St-Zip: KFAR HAROE ISRAEL,

Title: MGRM
Name: TOMER, PRAIZLER
Address: DERECH HAYMA 137
City-St-Zip: HAIFA ISRAEL,

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: ODED YEOSHOUA

MGR

04/25/2011

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