2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124774

Entity Name: GHG071 LLC

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 NE 1ST AVE 14 NE 1ST AVE STE 1111 1111

MIAMI, FL 33132 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

14 NE 1ST AVE 14 NE 1ST AVE

STE 1111 1111 1111 MIAMI, FL 33132 US MIAMI, FL 33132 US

FEI Number: 27-4638985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GHG-AM, LLC
 GHG-AM LLC

 14 NE 1ST AVE
 14 NE 1ST AVE

 STE 1111
 1111

MIAMI, FL 33132 US MIAMI, FL 33132 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: RUBEN I FERNANDEZ 03/01/2012

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

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 Statues.

SIGNATURE: RUBEN I FERNANDEZ MR 03/01/2012