

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016665

Entity Name: INVERSIONES GHA, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

10730 NW 66TH ST
212
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10730 NW 66TH ST
212
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-4861044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ JIMENEZ, ANA ISABEL
10730 NW 66TH ST
212
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ MATA, EMILIO GUSTAVO
Address: 10730 NW 66TH ST #212
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: JIMENEZ DE HERNANDEZ, HILDA
Address: 10730 NW 66TH ST #212
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: HERNANDEZ JIMENEZ, ANA ISABEL
Address: 10730 NW 66TH ST #212
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: EMILIO GUSTAVO HERNANDEZ

MGRM

03/30/2012

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