

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087718

Entity Name: GHR1 FLORIDA, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

424 E. CENTRAL BLVD.
SUITE 532
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

424 E. CENTRAL BLVD.
SUITE 532
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: MGRM
Name: GHR INVEST GROUP CORPORATION
Address: 424 E. CENTRAL BLVD. SUITE 532
City-St-Zip: ORLANDO, FL 32801 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: GEORGE H REGO

P/D

04/11/2012

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