

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002733

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: GHR, LLC

**Current Principal Place of Business:**

801 BRICKELL AVE  
PH2  
MIAMI, FL 33131

**New Principal Place of Business:**

801 BRICKELL AVENUE, PH 2  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVE  
PH2  
MIAMI, FL 33131

**New Mailing Address:**

801 BRICKELL AVENUE, PH 2  
MIAMI, FL 33131

FEI Number: 65-1061242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: L. GENCOM MANAGEMENT ASSET COMPANY, LP  
Address: 1200 BRICKELL AVE STE 1460  
City-St-Zip: MIAMI, FL 33131

Title: PRES ( ) Delete  
Name: ALIBHAI, KARIM  
Address: 1200 BRICKELL AVE STE 1460  
City-St-Zip: MIAMI, FL 33131

Title: PS ( ) Delete  
Name: BEZOLD, TOM  
Address: 1200 BRICKELL AVE STE 1460  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GENCOM MANAGEMENT ASSET COMPANY, LP  
Address: 801 BRICKELL AVENUE, PH 2  
City-St-Zip: MIAMI, FL 33131

Title: PRES (X) Change ( ) Addition  
Name: ALIBHAI, KARIM  
Address: 801 BRICKELL AVENUE, PH 2  
City-St-Zip: MIAMI, FL 33131

Title: PS (X) Change ( ) Addition  
Name: BEZOLD, TOM  
Address: 801 BRICKELL AVENUE, PH 2  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARIM ALIBHAI

PS

03/12/2009

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