2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2010
Secretary of State

DOCUMENT# M02000002733

Entity Name: GHR, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, PH 2
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
PH - 2
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, PH 2
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
Name: GENCOM MANAGEMENT ASSET COMPANY, LP
Address: 801 BRICKELL AVENUE, PH 2
City-St-Zip: MIAMI, FL 33131

Title: PS
Name: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE, PH 2
City-St-Zip: MIAMI, FL 33131

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

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: KARIM ALIBHAI PS 03/11/2010

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