

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004703

FILED
Aug 30, 2006
Secretary of State

Entity Name: GHM (SOUTH BEACH) LLC

Current Principal Place of Business:

2201 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

2201 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 20-1814265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: DENISE ZOLLNER

08/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GHM (USA) LLC,
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: MGR () Delete
Name: PURI, MANVINDER
Address: 2001 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: OEI, KENDALL L
Address: 1 ORCHARD SPRING LANE #04-02 TOURISM COURT
City-St-Zip: SINGAPORE, SG 247729 SG

Title: MGR () Change (X) Addition
Name: JENNI, HANS
Address: 1 ORCHARD SPRING LANE #04-02 TOURISM COURT
City-St-Zip: SINGAPORE, SG 247729

Title: MGR () Change (X) Addition
Name: ZECHA, ADRIAAN
Address: AIGBIRTH HALL 9 MAY ROAD
City-St-Zip: HONG KONG, HK HK

I hereby certify that the information supplied with this filing does not qualify for the 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: KENDALL L. OEI

MGR

08/30/2006

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