

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004703

Entity Name: GHM (SOUTH BEACH) LLC

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131

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:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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 () Delete
Name: GHM (USA) LLC,
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: KENDALL OEI

MGR

07/24/2007

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