

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004703

Entity Name: GHM (SOUTH BEACH) LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVE  
SUITE 1550  
MIAMI, FL 33131

## New Principal Place of Business:

300 21ST STREET  
SUITE 114  
MIAMI, FL 33139

## Current Mailing Address:

701 BRICKELL AVE  
SUITE 1550  
MIAMI, FL 33131

## New Mailing Address:

2001 COLLINS AVE  
MIAMI, 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:

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: HANS JENNI

MGR

05/01/2008

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