

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004703

Entity Name: GHM (SOUTH BEACH) LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

300 21ST STREET
SUITE 114
MIAMI, FL 33139

New Principal Place of Business:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

2001 COLLINS AVE
MIAMI, 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 ()

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: MGRM (X) Change () Addition
Name: GHM (USA) LLC
Address: 1 ORCHARD SPRING LANE #04-02 TOURISM COURT
City-St-Zip: SINGAPORE, SG 247729 SG

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

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

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

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: NORMAN J. SILBER

ATTY

04/16/2009

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