

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004703

Entity Name: GHM (SOUTH BEACH) LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1814265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORES, JOSE
2001 COLLINS AVE
MIAMI BEACH, FL 33139 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: JOSE FLORES

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: GHM (USA) LLC

MGRM

02/16/2010

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