

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004703

Entity Name: GHM (SOUTH BEACH) LLC

FILED
Apr 04, 2011
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: GHM (USA) LLC
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: HANS JENNI

MGR

04/04/2011

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