

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006010

Entity Name: GHX INDUSTRIAL, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

3440 S SAM HOUSTON PKWY
HOUSTON, TX 77047

New Principal Place of Business:

3440 S SAM HOUSTON PKWY
STE 300
HOUSTON, TX 77047

Current Mailing Address:

3440 S SAM HOUSTON PKWY
HOUSTON, TX 77047

New Mailing Address:

3440 S SAM HOUSTON PKWY
STE 300
HOUSTON, TX 77047

FEI Number: 20-8901201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: AHUERO, DAN CEO
Address: 3440 S SAM HOUSTON PKWY, STE 300
City-St-Zip: HOUSTON, TX 77047

Title: VP
Name: ANDREWS, BEN EX VP
Address: 3440 S SAM HOSUTON PKWY, STE 300
City-St-Zip: HOUSTON, TX 77047

Title: CFO
Name: MADDOX, DAN CFO
Address: 3440 S SAM HOUSTON PKWY, STE 300
City-St-Zip: HOUSTON, TX 77047

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: DINAH BERRY

CONT

04/23/2010

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