2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086845

Entity Name: GHG042, LLC

Current Principal Place of Business:

12301 NE 6TH AVE NORTH MIAMI, FL 33161

Current Mailing Address:

12301 NE 6TH AVE

NORTH MIAMI, FL 33161 US

FEI Number: 27-2084730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHG-AM LLC 12301 NE 6TH AVE NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2015

Secretary of State

CC4952344679

Authorized Person(s) Detail:

Title MGRM

Name HORIZONS GROUP HOLDINGS LLLP

Address 12301 NE 6TH AVE

City-State-Zip: NORTH MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAI YITZHAKI MANAGING MEMBER 04/13/2015