

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004992

Entity Name: GH2 ARCHITECTS, LLC

Current Principal Place of Business:

320 S BOSTON AVE.
SUITE 100
TULSA, OK 74103

Current Mailing Address:

320 S BOSTON AVE.
SUITE 100
TULSA, OK 74103 US

FEI Number: 73-1600901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

04/08/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name SHIMKUS HALL, CARA
Address 320 S BOSTON AVE. STE. 100
City-State-Zip: TULSA OK 74103

Title MEMBER
Name HALL, MICHAEL
Address 320 SOUTH BOSTON, SUITE 100
City-State-Zip: TULSA OK 74103

Title MEMBER
Name SEAT, THOMAS
Address 320 SOUTH BOSTON, SUITE 100
City-State-Zip: TULSA OK 74103

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: MICHAEL HALL

MEMBER

04/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date