2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008995

Entity Name: LH HOLDINGS, LLC

FILED Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7791 NW 46 STREET SUITE 215 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7791 NW 46 STREET SUITE 215 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JUSTO 7791 NW 46 STREET SUITE 215 MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

MGRM

HERNANDEZ, JUSTO Name: Address: 7791 NW 46 STREET, #215

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: JUSTO HERNANDEZ **MGRM** 04/04/2011