

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061729

FILED
Apr 29, 2010
Secretary of State

Entity Name: LEHIGH INVESTMENT GROUP, LLC

Current Principal Place of Business:

20900 N.W. 30TH AVE., 8TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.W. 30TH AVE., 8TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2098677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOSEPH R. GOMEZ, ESQ., P.A.
2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 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: JOSEPH R. GOMEZ, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COAST CAPITAL PARTNERS, LLC
Address: 20900 N.W. 30TH AVE., 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: GUY SHARON

MGR

04/29/2010

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