

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061054

Entity Name: LH3 LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1141 71 STREET
GROUND FLOOR
MIAMI BEACH, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 41-4213
MIAMI BEAC, FL 33141 US

New Mailing Address:

FEI Number: 27-2804067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JERRY
1141 71 STREET
GROUND FLOOR
MIAMI BEACH, FL 33141 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: MGRM
Name: NANOS, RICHARD
Address: PO BOX 41-4213
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MEMB
Name: PEARL KAHN FAMILY TR,
Address: PO BOX 41-4213
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MEMB
Name: MOUSSA, SAMIR
Address: PO BOX 41-4213
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MEMB
Name: SHERILYN MURIEL VOLK REVOCABLE TRUST
Address: 7110 FALLS ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JERRY KAHN

MGM

01/27/2011

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