2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047998

Entity Name: LH EQUITY INVESTMENTS, LLC

FILED Jan 11, 2010 Secretary of State

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

5090 PGA BLVD, SUITE 200 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5090 PGA BLVD, SUITE 200 PALM BEACH GARDENS, FL 33418

FEI Number: 26-2736766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIN, RON 4340 SHERIDAN STREET SUITE 102 HOLLYWOOD, FL 33021 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:

Title: MGRM

Name: HOLLANDER, LAUREN
Address: 5090 PGA BLVD, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAUREN HOLLANDER MGRM 01/11/2010