2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037219

Entity Name: LHF 3, INC.

Current Principal Place of Business:

777 BRICKEL AVE SUITE 1010 MIAMI. FL 33131

Current Mailing Address:

777 BRICKEL AVE SUITE 1010 MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

FABRE, FRANK RESQ 2310 COUNTRY CLUB PRADO 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2014

Secretary of State

CC6128828253

Certificate of Status Desired: Yes

Officer/Director Detail:

Title PD Title VPD

Name HENRIQUEZ, VICTOR Name HENRIQUEZ, LUIS F

Address 777 BRICKEL AVE SUITE 1010 Address 777 BRICKEL AVE SUITE 1010

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VPD Title S

Name HENRIQUEZ DE TERAN, ANABEL Name FABRE, FRANK R

Address 777 BRICKEL AVE SUITE 1010 Address 777 BRICKEL AVE SUITE 1010

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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