2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037219

Entity Name: LHF 3, INC.

Current Principal Place of Business:

777 BRICKEL AVE SUITE 1360 MIAMI, FL 33131

Current Mailing Address:

777 BRICKEL AVE SUITE 1360 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

HENRIQUEZ, MARIO ERNESTO 777 BRICKEL AVE SUITE 1360 MIAMI, FL 33131 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 | E: MARIO ERNESTO HENRIQUEZ | | | 04/26/2016 |
|-----------------|--|-----------------|----------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | PD | Title | VPD | |
| Name | HENRIQUEZ, VICTOR | Name | HENRIQUEZ, LUIS F | |
| Address | 777 BRICKEL AVE SUITE 1360 | Address | 777 BRICKEL AVE SUITE 1360 | |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 | |
| Title | VPD | | | |
| Name | HENRIQUEZ DE TERAN, ANABEL | | | |
| Address | 777 BRICKEL AVE SUITE 1360 | | | |
| 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.

SIGNATURE: VICTOR HENRIQUEZ

04/26/2016

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2016 Secretary of State CC6871839021

Certificate of Status Desired: No