2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000193618

Entity Name: 2738-40 LHP, LLC.

Current Principal Place of Business:

399 CAMINO GARDENS BLVD SUITE 308 BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 1831 BOCA RATON, FL 33429 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SHIMM, KENNETH L 399 CAMINO GARDENS BLVD SUITE 308 BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

TitleMGRNameSHIMM, KENNETH LAddress399 CAMINO GARDENS BLVDCity-State-Zip:BOCA RATON FL 33432

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH L SHIMM

MANAGING PARTNERS 04/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 19, 2018 Secretary of State CC4340763760

Certificate of Status Desired: No

Date