

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006897

FILED
Apr 18, 2011
Secretary of State

Entity Name: LHP INVESTMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

2700 GLADES CIR.
SUITE 130
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIR.,
SUITE 130
WESTON, FL 33327

New Mailing Address:

FEI Number: 74-3082742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, LUIS
2700 GLADES CIRCL SUITE 130
WESTON, FL 33324 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: PRADO, LUIS
Address: 2700 GLADES CIRCLE, SUITE C130
City-St-Zip: WESTON, FL 33327

Title: COO
Name: PRADO, JUAN G
Address: 2700 GLADES CIRCLE, SUITE C130
City-St-Zip: WESTON, FL 33327

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: LUIS PRADO

MGRM

04/18/2011

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