

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000006897

**FILED**  
**Feb 07, 2012**  
**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:**

2700 GLADES CIR.  
SUITE 130  
WESTON, FL 33327

**FEI Number:** 74-3082742

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

02/07/2012

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