

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010947

Entity Name: LHZ PROPERTIES, LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

19 MARINA GARDENS DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10482SE BANYAN WAY
TEQUESTA, FL 33469

Current Mailing Address:

19 MARINA GARDENS DR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10482SE BANYAN WAY
TEQUESTA, FL 33469

FEI Number: 51-0467315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: GLADYS Z. MONTIJO REVOCABLE TRUST
Address: 10482 SE BANYAN WAY
City-St-Zip: TEQUESTA, FL 33469

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: GLADYS Z MONTIJO

MGRM

03/12/2011

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