2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090645

Entity Name: LCHC, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 JERONIMO DRIVE 880 JERONIMO DRIVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

888 JERONIMO DRIVE 880 JERONIMO DRIVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASTESI, RAUL JR, ESQ GASTESI & ASSOCIÁTES, P.A. 8105 N.W. 155TH STREET MIAMI LAKES, FL 33016 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete

CHIAPPY, LUIS Name: Address: 888 JERONIMO DRIVE City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete Name: CASTRO, HUGO Address: 888 JERONIMO DRIVE City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: (X) Change () Addition

CHIAPPY, LUIS Name: Address: 880 JERONIMO DRIVE City-St-Zip: CORAL GABLES, FL 33146

(X) Change () Addition Title: MGR

Name: CASTRO, HUGO Address: 880 JERONIMO DRIVE City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 CHIAPPY 05/01/2007