

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090645

Entity Name: LCHC, LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

880 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

880 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 836746
MIAMI, FL 33283

FEI Number: 87-0795373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

HUGO, CASTRO TREAS.
880 JERONIMO DRIVE
MIAMI, FL 33146 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: HUGO CASTRO

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHIAPPY, LUIS
Address: 880 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: CASTRO, HUGO
Address: 880 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CHIAPPY, LUIS
Address: 880 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC. (X) Change () Addition
Name: CASTRO, HUGO
Address: P.O. BOX 836746
City-St-Zip: MIAMI, FL 33283

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: HUGO CASTRO

SEC

07/22/2008

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