

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090645

Entity Name: LCHC, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

880 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 836746
MIAMI, FL 33283

New Mailing Address:

FEI Number: 87-0795373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUGO, CASTRO VP
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

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (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

VP

04/21/2009

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