

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090645

Entity Name: LCHC, LLC

FILED
Apr 30, 2011
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 VP
880 JERONIMO DRIVE
MIAMI, FL 33146 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: PRES
Name: CHIAPPY, LUIS
Address: 880 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: CASTRO, HUGO
Address: P.O. BOX 836746
City-St-Zip: MIAMI, FL 33283

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: HUGO CASTRO

VP

04/30/2011

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