## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090645

Entity Name: LCHC, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

880 JERONIMO DRIVE CORAL GABLES, FL 33146

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: HUGO CASTRO VP 02/20/2012