2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L05000046173

Entity Name: LMH CAPITAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

19495 BISCAYNE BLVD., SUITE 204
AVENTUR, FL 33180

New Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 204
AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BLVD., SUITE 204
AVENTUR, FL 33180

New Mailing Address:

19495 BISCAYNE BLVD
SUITE 204
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

HOCHSTEIN, LEONARD M
19495 BISCAYNE BLVD., SUITE 204
AVENTUR, FL 33180 US

Name and Address of New Registered Agent:

HOCHSTEIN, LEONARD M
19495 BISCAYNE BLVD
SUITE 204
AVENTURA, FL 33180 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: ESTELA JOHNSON 04/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HOCHSTEIN, LEONARD M
Address: 19495 BISCAYNE BLVD., SUITE 204
City-St-Zip: AVENTUR, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HOCHSTEIN, LEONARD M
Address: 19495 BISCAYNE BLVD SUITE 204
City-St-Zip: AVENTURA, FL 33180

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: ESTELA JOHNSON BK 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date