

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074030

Entity Name: L&H HOLDINGS LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8732 NW 119 STREET
UNIT #1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8732 NW 119 STREET
UNIT #1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 30-0327558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADLEY, CURTIS
8461 N.W. 185 TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

HADLEY, CURTIS
8732 NW 119 STREET
UNIT #1
HIALEAH GARDENS, FL 33018 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADLEY, CURTIS
Address: 8461 N.W. 185 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: LOESCHE, MICHAEL
Address: 27291 S.W. 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

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

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

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: CURTIS HADLEY

MGRM

04/24/2009

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