2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074030

Entity Name: L&H HOLDINGS LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8732 NW 119 STREET

UNIT #1

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8732 NW 119 STREET

UNIT #1

HIALEAH GARDENS, FL 33018

FEI Number: 30-0327558 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HADLEY, CURTIS Address: 8461 N.W. 185 TERRACE City-St-Zip: HIALEAH, FL 33015

Title: MGRM

 Name:
 LOESCHE, MICHAEL

 Address:
 27291 S.W. 164 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33031

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: CURTIS HADLEY MGRM 04/20/2011