## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110481

Entity Name: LHP GENERAL CONTRACTORS L.L.C.

FILED Apr 18, 2011 Secretary of State

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

2700 GLADES CIRCLE SUITE 130 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2700 GLADES CIRCLE SUITE 130 WESTON, FL 33327

FEI Number: 59-3825750 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:

PRADO, LUIS E 2700 GLADES CIRCLE SUITE 130 WESTON, FL 33327 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: PRADO, LUIS E

Address: 2700 GLADES CIRCLE SUITE 130

City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: CONTRERAS, ZORAIDA

Address: 2700 GLADES CIRCLE SUITE 130

City-St-Zip: WESTON, FL 33327

Title: COO

Name: PENA, DOMINGO A

Address: 2700 GLADES CIRCLE SUITE 130

City-St-Zip: WESTON, FL 33327

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: LUIS PRADO MGRM 04/18/2011