

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000009090

FILED
Jul 14, 2008
Secretary of State**Entity Name:** LHM ENTERPRISES BELL PARK LLC**Current Principal Place of Business:**444 BRICKELL AVE
720
CORAL GABLES, FL 33131**New Principal Place of Business:****Current Mailing Address:**444 BRICKELL AVE
720
CORAL GABLES, FL 33131**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACOSTA-RUBIO, EDWIN
444 BRICKELL AVE
720
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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 () Delete
Name: HERNANDEZ, LUIS M
Address: 444 BRICKELL AVE # 720
City-St-Zip: MIAMI, FL 33131Title: MGRM () Delete
Name: DUNCAN, MARIANELLA
Address: 444 BRICKELL AVE # 720
City-St-Zip: MIAMI, FL 33131Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: ACOSTA-RUBIO, MARIA
Address: 444 BRICKELL AVE # 720
City-St-Zip: MIAMI, FL 33131

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: MARIA ACOSTA-RUBIO

MGRM

07/14/2008

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