

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009090

FILED
Mar 13, 2009
Secretary of State

Entity Name: LHM ENTERPRISES BELL PARK LLC

Current Principal Place of Business:

444 BRICKELL AVE
720
CORAL GABLES, FL 33131

Current Mailing Address:

444 BRICKELL AVE
720
CORAL GABLES, FL 33131

New Principal Place of Business:

444 BRICKELL AVE
720
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE
720
MIAMI, FL 33131

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 33131

Title: MGRM () Delete
Name: DUNCAN, MARIANELLA
Address: 444 BRICKELL AVE # 720
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: ACOSTA-RUBIO, MARIA
Address: 444 BRICKELL AVE # 720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: LUIS M. HERNANDEZ

MGRM

03/13/2009

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