

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009090

FILED
Mar 30, 2010
Secretary of State

Entity Name: LHM ENTERPRISES BELL PARK LLC

Current Principal Place of Business:

444 BRICKELL AVE
720
MIAMI, FL 33131

New Principal Place of Business:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

444 BRICKELL AVE
720
MIAMI, FL 33131

New Mailing Address:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 20-4211647

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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: ANGEL F FERNANDEZ

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, LUIS M
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: DUNCAN, MARIANELLA
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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 Statutes.

SIGNATURE: LUIS HERNANDEZ

MGRM

03/30/2010

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