

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 22, 2009
Secretary of State**

DOCUMENT# L06000024714

Entity Name: LCH HOLDINGS, LLC

Current Principal Place of Business:

4933 E. SUNNYSLOPE ROAD
EDINA, MN 55424

New Principal Place of Business:

Current Mailing Address:

4933 E. SUNNYSLOPE ROAD
EDINA, MN 55424

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, SUITE 3
SANIBEL ISLAND, FL 33957 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: RONALD S URKOVICH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLTZ, LAWRENCE C
Address: 4933 E. SUNNYSLOPE ROAD
City-St-Zip: EDINA, MN 55424

ADDITIONS/CHANGES:

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: LAWRENCE C HOLTZ

MGRM

12/22/2009

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