

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033808

Entity Name: L C & H DEVELOPERS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY.
306
MIAMI, FL 33145 UN

Current Mailing Address:

901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY.
306
MIAMI, FL 33145 UN

FEI Number: 20-8709872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY. SUITE 306
306
MIAMI, FL 33145 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: FERNANDO R RODRIGUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARGAS, LUIS C
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 UN

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 CARLOS VARGAS

MGR

04/28/2011

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