

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045318

Entity Name: LHT PROCESSING, LLC

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12555 ORANGE DR.  
DAVIE, FL 33330

**New Principal Place of Business:**

12555 ORANGE DR.  
#226  
DAVIE, FL 33330

**Current Mailing Address:**

12555 ORANGE DR.  
DAVIE, FL 33330

**New Mailing Address:**

12555 ORANGE DR.  
#226  
DAVIE, FL 33330

FEI Number: 11-3778352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

**Name and Address of New Registered Agent:**

GONEZ, LINA M  
12555 ORANGE DR.  
#226  
DAVIE, FL 33328 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: LINA M. GOMEZ

03/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOMEZ, LINA M  
Address: 12555 ORANGE DR., #226  
City-St-Zip: DAVIE, FL 33330

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: LINA M. GOMEZ

MGM

03/04/2010

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