2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045743

Entity Name: LFH LLC

Name:

Address:

City-St-Zip:

LEIXNER, ERIN L MGRM

NEW YORK, NY 10024 US

305 WEST 86TH STREET, APT, 8A

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2201 N.E. 17TH TERRACE WILTON MANORS, FL 33305 **Current Mailing Address: New Mailing Address:** 2201 N.E. 17TH TERRACE WILTON MANORS, FL 33305 FEI Number: 20-4841482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEIXNER, TIMOTHY C 2201 N.E. 17TH TERRACE WILTON MANORS, FL 33305 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEIXNER, TIMOTHY C MGRM Name: Name: Address: 2201 NE 17TH TERRACE Address: City-St-Zip: WILTON MANORS, FL 33305 US City-St-Zip: Title: MGRM () Delete 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: TIMOTHY C. LEIXNER MGRM 04/14/2009