

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045743

**FILED
Mar 15, 2011
Secretary of State**

Entity Name: LFH LLC

Current Principal Place of Business:

2201 N.E. 17TH TERRACE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2201 N.E. 17TH TERRACE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-4841482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEIXNER, TIMOTHY C
2201 N.E. 17TH TERRACE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LEIXNER, TIMOTHY C MGRM
Address: 2201 NE 17TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: LEIXNER, ERIN L MGRM
Address: 305 WEST 86TH STREET, APT. 8A
City-St-Zip: NEW YORK, NY 10024 US

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: TIMOTHY C. LEIXNER MGRM 03/15/2011

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