2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045743

Entity Name: LFH LLC

FILED Apr 23, 2012 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:

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 Statues.

SIGNATURE: TIMOTHY C. LEIXNER MGRM 04/23/2012