2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112800

Entity Name: LHM ENTERPRISE TOSCANO LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 WEST FLAGLER STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7400 WEST FLAGLER STREET MIAMI, FL 33144

FEI Number: 20-5934696 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:

FERNANDEZ-BERGNES & ASSOC PA 7400 WEST FLAGLER STREET MIAMI, FL 33144 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: HERNANDEZ, LUIS

Address: 7400 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144

Title: MGRM

Name: DUNCAN, MARIANELLA Address: 7400 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144

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: LUIS HERNANDEZ MGMR 01/26/2011