2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# L07000006974

Entity Name: LHJ ENTERPRISES, LLC

Current Principal Place of Business:

6495 BRAVA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6495 BRAVA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8746689 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIINA, JOSEPH
6495 BRAVA WAY
BOCA RATON, FL 33433 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: PTD ( ) Delete
Name: FIINA, JOSEPH
Address: 6495 BRAVA WY
City-St-Zip: BOCA RATON, FL 33433

Title: VSD ( ) Delete
Name: RIIDA, GLORIA
Address: 6495 BRAVA WY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: PTD (X) Change ( ) Addition
Name: RIINA, JOSEPH
Address: 6495 BRAVA WY
City-St-Zip: BOCA RATON, FL 33433

Title: VSD (X) Change ( ) Addition
Name: RIINA, GLORIA
Address: 6495 BRAVA WY
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH RIINA PRES 02/05/2009

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