2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008995

Entity Name: LH HOLDINGS, LLC

FILED Apr 22, 2008 Secretary of State

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

1301 WEST 78 TERRACE 7791 NW 46 STREET HIALEAH, FL 33014

SUITE 215

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

1301 WEST 78 TERRACE 7791 NW 46 STREET HIALEAH, FL 33014 SUITE 215

MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JUSTO HERNANDEZ, JUSTO 1301 WEST 78 TERRACE 7791 NW 46 STREET HIALEAH, FL 33014 SUITE 215 MIAMI, FL 33166 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: JUSTO HERNANDEZ 04/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HERNANDEZ, JUSTO HERNANDEZ, JUSTO Name: Name: Address: 1301 WEST 78 TERRACE Address: 7791 NW 46 STREET, #215

City-St-Zip: HIALEAH, FL 33014 City-St-Zip: MIAMI, FL 33166

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: JUSTO HERNANDEZ **MGRM** 04/22/2008