FILED 2008 LIMITED LIABILITY COMPANY Sep 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 8/ **DOCUMENT #L07000018924** 08-14-2008 90036 037 ***538.75 LHP INVESTMENT, LLC Mailing Address Principal Place of Business 1040 WESTON ROAD 1040 WESTON ROAD JAATTTAN SUITE 315 SUITE 315 WESTON FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. *, etc. Suite, Apt. #, etc. 03272008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number *2086935*93 Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUEVARA, MANUEL M Street Address (P.O. Box Number is Not Acceptable) 1040 WESTON ROAD **SUITE 315** WESTON, FL 33326 City SIGNATURE Signature, typed or printed name of requestred agent and site if applicable (NOTE: Registered Agent signature required when constituting) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE □ Delete TITLE GUEVARA, MANUEL M NAME NAME 1040 WESTON ROAD, SUITE 315 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP WESTON, FL 33326 CITY-ST-ZIP

Applied For Not Applicable \$5.00 Additional 7. Name and Address of New Registered Agent Zip Code 8. 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. I am familiar with, and accept Make check payable to Florida Department of State ☐ Change ■ Addition ☐ Change TITLE ☐ Delete TITLE ☐ Addition GUEVARA ALARCON, DANIEL E NAME NAME STREET ADDRESS 1040 WESTON ROAD, SUITE 315 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Delete TITLE Change Addition mu NAME HAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition DILE ☐ Defete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME MAME

STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 08-5-08 SIGNATURE: NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE