

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000018924

Entity Name: LHP INVESTMENT, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

1097 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1097 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 20-8693593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, MANUEL M
1097 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GUEVARA, DANIEL E
1097 SHOTGUN ROAD
SUNRISE, FL 33326 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: DANIEL GUEVARA

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUEVARA, MANUEL M
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM
Name: PRIETO, LEONEL
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM
Name: KUBLER, GUILLERMO
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR
Name: GUEVARA, DANIEL
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM
Name: ALARCON, ALVARO A
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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 Statutes.

SIGNATURE: DANIEL GUEVARA

MGR

04/09/2010

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