2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081247

Entity Name: LHP 2428, LLC

FILED Apr 06, 2011 Secretary of State

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

11555 HERON BAY BLVD. SUITE 200

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11555 HERON BAY BLVD. SUITE 200

CORAL SPRINGS, FL 33076 US

FEI Number: 26-0672197 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:

WAROFF, MICHAEL G 11555 HERON BAY BLVD. SUITE 200 CORAL SPRINGS, FL 33076 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: RAMELLE OF LHP, LLC

Address: 11555 HERON BAY BLVD., SUITE 200 City-St-Zip: CORAL SPRINGS, FL 33076 US

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: RAMELLE OF LHP, LLC MGRM 04/06/2011