2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095146

Entity Name: LHH, LLC

City-St-Zip:

BRICK, NJ 08723

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1800 NE 114TH STREET #801 NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 1800 NE 114TH STREET #801 NORTH MIAMI, FL 33181 FEI Number: 26-0792341 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: BUCK, MIKHEL 1800 NE 114TH STREET #801 NORTH MIAMI, FL 33181 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BUCK, MIKHEL Name: Name: Address: 1800 NE 114TH STREET #801 Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BUA, MARY ANN Name: Name: Address: 2 SHADY LANE Address: City-St-Zip: LODI, NJ 07644 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NOVOSHELSKI, FAY Name: Name: 12 PERRY DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: MIKHEL BUCK MGRM 01/22/2009