

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113428

Entity Name: LH1912, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

8900 SW 107 AVENUE
SUITE 206
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 107 AVENUE
SUITE 206
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-1879559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL G. BASS, P.A.
8900 SW 107 AVENUE
SUITE 206
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: MGR
Name: BASS, MICHAEL G
Address: 8900 SW 107 AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33176 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 Statutes.

SIGNATURE: MICHAEL G. BASS

MGR

01/27/2010

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